

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

The Board of Directors of Fort Bend County Municipal Utility District No. 151 will hold a regular meeting on **Wednesday, May 16, 2018, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas to discuss and, if appropriate, act upon the following items:

1. 2018 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.
2. Reorganize Board and elect officers.
3. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Minutes of prior meeting(s).
7. Comments from the public.
8. Garbage collection and recycling services.
9. District website.
10. Review proposal from 180 Messaging for messaging and communication services, and authorize appropriate action if necessary.
11. Financial and bookkeeping matters, including:
 - a. payment of bills, budget comparison, and review of investments; and
 - b. amend budget for fiscal year end August 31, 2018.
12. Discuss financial advisory services, including, if appropriate, terminate Financial Advisory Contract with First Southwest (Hilltop Securities) and authorize execution of new contract with Masterson Advisors.
13. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
14. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
15. Engineering matters, including:
 - a. authorization to design District construction projects;
 - b. approval of plans and specifications and authorization to advertise for bids for construction projects;
 - c. review of bids, award of contracts, and approval of letter financing agreements for construction projects, including:
 - i. Firethorne West, Sections 15 - 19 utilities.

- d. approval of pay estimates, change orders, and final acceptance as appropriate, for the construction projects, including:
 - i. reclaimed water system phase II;
 - ii. wastewater treatment plant access road relocation; and
 - iii. water plant no. 1 and remote wells improvement project.
 - e. right-of-entry requests for surveying of District property;
 - f. annexation request(s);
 - g. deeds and easements and related phase I environmental assessment proposals, consents to encroachment, requests for service, or utility commitments;
 - h. remaining water, sewer, and drainage projects to be funded;
 - i. update on development in the District;
 - j. Lake Firethorne bank improvements and erosion control; and
 - k. Joan Collier Trace culvert crossing improvements.
16. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
 17. Update on surplus funds application.
 18. North Fort Bend Water Authority matters.
 19. Maintenance and mowing of District facilities, environmental monitoring of facilities, fees for violation, and hearing and opportunity for appeal for withholding tap service for nonpayment of backcharges.
 20. Park and Landscape matters, including proposals for new District park facilities and maintenance, including:
 - a. mail kiosks and landscaping improvements for Firethorne West, Sections 16 and 17;
 - b. remaining park projects to be funded;
 - c. plans for reserve for replacements; and
 - d. resident or Firethorne Community Association requests.
 21. Management and maintenance of District facilities, including report from Mike Stone Associates, Inc., and Lake Management Services.
 22. Operation of District facilities, including billings, repairs, maintenance, and backcharges, customer correspondence and appeals, message language on water bills, valve survey, and smart meter installation.
 23. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 24. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
 25. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
 26. Fire protection services.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

27. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
28. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

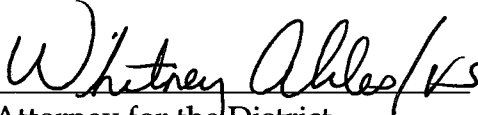
AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 151 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 151 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el **miércoles 16 de mayo de 2018 a las 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, en el salón Suite 2400, Trinity Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

1. Elección de Directores de 2018, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District
Abogado de Distrito

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