

## 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, June 20, 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. Accept resignation of Director Keller and discuss appoint new director.
2. Minutes of prior meeting(s).
3. Comments from the public.
4. Garbage collection and recycling services.
5. District website.
6. Review proposal from 180 Messaging for messaging and communication services, and authorize appropriate action if necessary.
7. Financial and bookkeeping matters, including:
  - a. payment of bills, budget comparison, and review of investments; and
  - b. budget for fiscal year end August 31, 2019.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
10. 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 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.

11. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
12. Update on surplus funds application.
13. North Fort Bend Water Authority matters.
14. 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.
15. 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.
16. Management and maintenance of District facilities, including report from Mike Stone Associates, Inc., and Lake Management Services.
17. 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.
18. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
19. Fire protection services.
20. 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.
21. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



*Whitney Higgins*  
Attorney for the District