

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, August 15, 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. Comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Garbage collection and recycling services.
 - c. District website.
 - d. Financial and bookkeeping matters, including payment of bills, budget comparison, and review of investments.
 - e. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - f. North Fort Bend Water Authority matters.
 - g. 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.
3. Items removed from consent agenda.
4. Additional financial and bookkeeping matters.
5. Appointment of new director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. 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. Engage auditor for fiscal year end August 31, 2018.
7. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Adopt budget for fiscal year end August 31, 2019.

9. Discuss current insurance coverage and authorize additional insurance coverage, if appropriate.
10. Authorize engineer and operator to prepare the 5-Year Evaluation in accordance with Senate Bill 902.
11. 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;
 - k. Joan Collier Trace culvert crossing improvements;
 - l. South Firethorne Road extreme event swale improvements; and
 - m. Texas Department of Transportation sound wall.
12. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
13. Update on surplus funds application.
14. Park and Landscape matters, including proposals for new District park facilities and maintenance, including:
 - a. pocket parks and landscaping improvements for Firethorne West, Sections 16 and 17;
 - b. remaining park projects to be funded; and
 - c. resident or Firethorne Community Association requests.
15. Management and maintenance of District facilities, including report from Mike Stone Associates, Inc., and Lake Management Services.
16. 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.

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.

17. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
18. Discuss amending District Rate Order.
19. Fire protection service matters.
20. Reports from Directors and District consultants regarding correspondence and/or reports received during the month and events and activities attended during the month.
21. Discuss meeting schedule.
22. 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.
23. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



Whitney Higgins

Attorney for the District

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