

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 **Thursday, December 12, at 12:00 p.m.**, at the offices of Inframark LLC, 2002 West Grand Parkway North, Suite 100, Katy, TX 77449, 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. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
 - d. 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;
 - e. report on lake maintenance; and
 - f. fire protection services matters, including maintenance of fire station.
3. Items removed from consent agenda.
4. Approve audit for fiscal year end August 31, 2024.
5. Review Arbitrage Rebate Report for the Series 2014 Bonds.
6. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and report on fire protection billing matters; and
 - b. Travel Reimbursement Guidelines and Director expenses for Association of Water Board Directors winter conference.
7. Discuss renewal of insurance policies.
8. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, as appropriate, for the following:
 - a. Texas Department of Transportation sound wall and FM 1463 road widening project;
 - b. Lift Station No. 1 Improvement project;
 - c. 2024 Sanitary Sewer Cleaning and Televising;
 - d. 2024 Wastewater Treatment Plant Improvements;
 - e. 2025 Drainage Channel Rehabilitation;
 - f. update on bond application no. 16 and park bond application; and

- g. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, conflicts waivers, and requests for service or utility commitments.
- 9. Lead and Copper Service Line Inventory, including approve related notices.
- 10. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
- 11. Park and landscape maintenance matters, including:
 - a. proposals for additional work; and
 - b. resident or Firethorne Community Association requests.
- 12. Park and landscaping development matters.
- 13. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and backcharges, and customer correspondence and appeals;
 - b. amend Rate Order;
 - c. discuss DuPont and 3M Class Action Settlements, and authorize appropriate action; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 14. District website and communication matters.
- 15. Review and update Eminent Domain Report to the Texas Comptroller.
- 16. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
- 17. Attorney's report.



Whitney D. Higgins

Attorney for the District