

AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 131

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Fort Bend County Municipal Utility District No. 131** will meet in **regular session**, open to the public, at **12:00 p.m.**, on **Tuesday, July 24, 2018**, at **1980 Post Oak Blvd, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes for meetings of May 22, 2018, June 26, 2018, and July 10, 2018;
3. **PUBLIC HEARING** to receive comments regarding possible park and recreational priorities in connection with the District's approval and adoption of a Master Plan for Parks, Recreation and Open Space to be submitted to the Texas Parks and Wildlife Department, and take appropriate action thereon;
4. **PUBLIC HEARING** to receive comments regarding the development of a Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant Application for funding and take appropriate thereon;
5. Hear report from Grant Development Services on plans for development of recreational priorities related to the application for funding under the 2018 Master Plan for Parks and Texas Parks and Wildlife Department Grant Application, and take any action thereon, including:
 - (a) consider authorizing GDS to register District into the System for Award Management ("SAM") and appointing District's bookkeeper as authorized contact person;
 - (b) consider approving letter of intent supporting the Texas Monarch and Native Pollinator Conservation Program and adopting Section I. Habitat Conservation B. Conservation and Perpetuation of Floral Resources and Larval Host Plants on Public Land;
 - (c) consider approving Resolution Adopting 2018-2033 Master Plan for Parks, Recreation, and Open Space and authorizing Resolution to be submitted to Texas and Parks and Wildlife Department;
6. Hear Financial Advisor's Report and take any action thereon;
7. Hear Bookkeeper's Report, and take any action thereon, including:
 - (a) consider approving payment of the bills;
 - (b) consider approving Investment Report; and
 - (c) consider adopting budget for fiscal year ending July 31, 2019;
8. Hear Tax Assessor/Collector's Report and take any action thereon, including:
 - (a) consider approving payment of tax bills; and
 - (b) consider authorizing termination of service to delinquent accounts;
9. Hear Operator's Report and take any action thereon, including:
 - (a) discuss operations of water plant facilities and wastewater facilities;
 - (b) discuss Operator's expenses;
 - (c) consider authorizing improvements, repairs, and modifications to District's water supply and wastewater facilities; and
 - (d) consider authorizing termination of water service to delinquent accounts;
10. Hear Engineer's Report and take any action thereon, including:
 - (a) consider authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) consider authorizing Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates and change orders for construction projects in progress in the District; and
 - (e) consider authorizing construction contracts and related items;
11. Hear Website Report and take any action thereon;
12. Hear report from Developers, including status of development in District;

13. Hear report from Attorney and take any action thereon, including;
- (a) consider approving Force Main Easement with Fort Bend County MUD No. 189;
 - (b) consider approving Resolution Requesting Estimate of Appraised Value as of August 1, 2018;
 - (c) discuss and consider amendment of Resolution Regarding Fees of Office;
 - (d) discuss public safety within District, and take any action thereon;
 - (e) discuss hurricane preparedness within the District, and take any action thereon;
 - (f) discuss Directors' Conflict of Interest Disclosures; and
 - (g) review Arbitrage Compliance Report.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, with such closed session to be held at the date, hour, and place given in this Notice, concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including, but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations, and/or gifts and donations.

EXECUTED this 17th day of July, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131



By: _____

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Attorneys for the District

