

AMENDED AND RESTATED 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 **special session**, open to the public, at **12:00 p.m.**, on **Tuesday, August 28, 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 July 24, 2018, and August 17, 2018;
3. Hear report from Grant Development Services and take any action thereon;
4. Hear Financial Advisor's Report and take any action thereon, including:
 - (a) review proposed tax rate and related calculations;
 - (b) call public hearing on 2018 Tax Rate; and
 - (c) authorize publication of Notice of Public Hearing on 2018 Tax Rate;
5. Hear Acclaim Energy's Report and take any action thereon regarding market update renewal options for electricity contract;
6. Hear Bookkeeper's Report, and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving Investment Report;
7. 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;
8. 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;
9. 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;
10. Discuss website maintenance/hosting and take any action thereon;
11. Hear report from Developers, including status of development in District;
12. Hear report from Attorney and take any action thereon, including:
 - (a) discuss public safety within District, and take any action thereon.

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 22nd day of August, 2018.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: _____

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