

**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 **6:00 p.m.**, on **Tuesday, September 18, 2018**, at **406 Southern Colony Avenue, Rosharon, Texas 77583**, at which meeting the following items will be considered and acted on:

1. **PUBLIC HEARING ON PROPOSED 2018 TAX RATE;**
2. Hear from Public;
3. Consider approving minutes for meeting of August 28, 2018;
4. **PUBLIC HEARING** to receive comments regarding possible park and recreational improvements in connection with application for funding under the 2018 Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant Program, and take appropriate action thereon;
5. Hear report from Grant Development Services and take any action thereon, including:
  - (a) consider adoption of Resolution Approving Application for Funding under the 2018 Texas Parks and Wildlife Non-Urban Outdoor Recreation Program, authorize submission to the Texas Parks and Wildlife Department, and take appropriate action thereon;
  - (b) consider approval of Commitment Letter from Sienna Plantation Levee Improvement District (“SPLID”) regarding long-term lease agreement for the 19.68 acre SPLID detention pond site for installation and use of recreation facilities, and take appropriate action thereon;
  - (c) consider approval of Commitment Letter from Southern Colony Homeowners Association (“SCHOA”) related to the permanent park easement for the 7.141 acre Southern Colony Recreation Center Park, and take appropriate action thereon;
  - (d) consider approval of Commitment Letter from SCHOA related to the permanent park easement for the 0.357-acre Obsidian Pocket Park, and take appropriate action;
  - (e) consider approval of Commitment Letter from SPLID of funding support in the amount of \$637,500 from SPLID for park improvements, and take appropriate action;
  - (f) consider acceptance of donation of funding support in the amount of \$25,000 for park improvements from SCHOA, and take appropriate action
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; and
  - (b) consider approving Investment Report;
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 report from Developers, including status of development in District;
12. Hear report from Attorney and take any action thereon, including:
  - (a) consider approving Order Setting 2018 Tax Rate;
  - (b) consider approving Amendment to Notice to Sellers and Purchasers;
  - (c) 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 11th day of September, 2018.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 131

By: \_\_\_\_\_



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Attorneys for the District

