

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, November 27, 2018**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Hear from North Fort Bend Water Authority representative;
3. Consider approving minutes for meeting of September 18, 2018;
4. Hear Financial Advisor's Report and take any action thereon, including:
 - (a) discuss issuance of District's Unlimited Tax Bonds, Series 2019; and
 - (b) consider adopting Order Approving Preliminary Official Statement and Authorizing Publication of Notice of Sale for Series 2019 Bonds;
5. Hear Auditor's Report and take any action thereon, including consider approving Annual Audit for fiscal year ending July 31, 2018;
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 Delinquent Tax Report and take any action thereon;
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. 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;
 - (d) consider authorizing termination of water service to delinquent accounts; and
 - (e) discuss and take action on water quality and water discoloration issues;
11. Hear Enhanced Energy Services' Report and take any action thereon regarding market update renewal options for electricity contract;
12. Consider amendment of District's Rate Order;
13. Hear report from Developers, including status of development in District, and take any action thereon, including:
 - (a) consider approving Escrow Agreement between District and Forestar for expansion of Wastewater Treatment Plant;
 - (b) consider approving Escrow Agreement between District and DR Horton for expansion of Wastewater Treatment Plant; and
 - (c) consider approving Donation Agreement between District and Forestar for District's Park and Recreational facilities;
14. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving Resolution Authorizing Texas SmartBuy Membership;
 - (b) consider approving Resolution Evidencing Annual Review of Eminent Domain Authority;
 - (c) discuss and take action on changes to District's website; and
 - (d) 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 20th day of November, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131



By: _____

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