

AMENDED AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 131

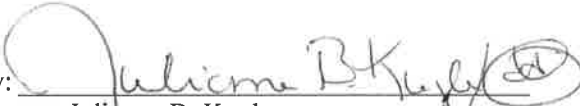
Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Fort Bend County Municipal Utility District No. 131** will meet in **special session**, open to the public, at **11:30 a.m.**, on **Monday, December 10, 2018**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Discuss and take action on proposed expansion of WWTP – Phase 3;
3. Consider authorizing award of construction contract and related items for Water Plant Expansion – Phase 2;
4. Discuss and take action on changes to District’s website; and
5. Discuss and take action on enrollment in NFBWA Initiative Programs.

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 4th day of December, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: 

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Attorneys for the District

