

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, January 22, 2019**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

BOND SALE

1. Review bids and consider awarding sale of Series 2019 Unlimited Tax Bonds (the "Bonds");
2. Consider approving and authorizing execution of the following in connection with the issuance of the Bonds:
 - (a) Order Authorizing Issuance of the Bonds;
 - (b) Resolution Approving Official Statement;
 - (c) General Certificate;
 - (d) Signature Identification and No-Litigation Certificate;
 - (e) Tax Exemption Certificate;
 - (f) Closing Certificate of President;
 - (g) Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - (h) Letters addressed to Attorney General of Texas and Sanford Kuhl Hagan Kugle Parker Kahn LLP regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - (i) Rule 15c2-12 Certificate;
 - (j) IRS Form 8038-G; and
 - (k) Such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General of Texas;
3. Consider approving Developer Reimbursement Audit in connection with District's Unlimited Tax Bonds, Series 2019;

REGULAR MEETING

1. Hear from Public;
2. Consider approving minutes for meetings of November 27 and December 5, 2018;
3. Hear Website Report and take any action thereon;
4. Hear Bookkeeper's Report, and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving Investment Report;
5. 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;
6. Hear Delinquent Tax Report and take any action thereon;
7. 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;
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;
 - (d) consider authorizing termination of water service to delinquent accounts; and
 - (e) discuss and take action on water quality and water discoloration issues;
9. Hear report from Developers, including status of residential and commercial development in District, and take any action thereon;

10. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving Out-of-District Service Agreement with DR Horton;
 - (b) consider renewal of District Insurance;
 - (c) consider approving Resolution Concerning 2019 Tax Exemptions;
 - (d) consider approving Resolution Implementing 20% Penalty on 2018 Delinquent Taxes;
 - (e) discuss commercial development within District, and take any action thereon;
 - (f) discuss public safety within District, and take any action thereon; and
 - (g) discuss SmartBuy webinar, and take any action thereon.
11. Hear Comments from Board Members.

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 16th day of January, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: 

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Attorneys for the District

