

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, February 19, 2019**, 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 Website Report and take any action thereon, including:
 - (a) consider adopting guidelines for Emergency Alert System;
3. Consider approving payment of checks;
4. Hear Engineer's Report and take any action thereon, including:
 - (a) consider approving pay estimates and change orders for construction projects in progress in the District;
5. Hear Operator's Report and take any action thereon, including:
 - (a) consider approving Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program;
6. Hear report from Developers, including status of residential and commercial development in District, and take any action thereon;
7. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving Out-of-District Service Agreement with DR Horton;
 - (b) discuss public safety within District, and take any action thereon; and
 - (c) participate in SmartBuy webinar, and take any action thereon;
8. 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 14th day of February, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: _____


Laura C. Davis

Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for the District

