

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 **1:00 p.m.**, on **Tuesday, March 26, 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. Consider accepting resignation of Director Eknoyan;
3. Consider appointing new Director;
4. Consider accepting Oath of Office and Statement of Officer;
5. Consider reconstituting Board of Directors;
6. Consider authorizing amendment of TCEQ District Registration form;
7. Consider approving minutes for meetings of January 22, 2019, and February 29, 2019;
8. Hear report from Texas Pride and take any action thereon;
9. Hear report from Grant Development Services regarding award of TPWD Grant, and take any action thereon;
10. Hear Website Report and take any action thereon, including:
 - (a) consider adopting guidelines for use of District's Emergency Alert System;
11. Hear Bookkeeper's Report, and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving Investment Report;
12. 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;
13. Hear Delinquent Tax Report and take any action thereon;
14. 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;
15. 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;
16. Hear report from Developers, including status of residential and commercial development in District, and take any action thereon;
17. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving Amendment to Notice to Sellers and Purchasers;
 - (b) consider authorizing Director Jacobs to prepare a quarterly "President's Report" for publication on District's website;
 - (c) consider approving reimbursement of Directors' travel expenses to attend Grant Award program in Austin;
 - (d) consider approving Director attendance at AWBD Spring Breakfast and Summer Conference;
 - (e) discuss and take action on groundwater reduction plan participation;
 - (f) consider approving Out-of-District Service Agreement with DR Horton;

- (g) discuss commercial development within District, and take any action thereon; and
 - (h) discuss public safety within District, and take any action thereon;
18. 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 19th day of March, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: _____

Julianne B. Kugle
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Attorneys for the District

