

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, May 28, 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 approving minutes for meeting of March 26, 2019;
3. Hear report from Grant Development Services regarding TPWD Grant, and take any action thereon;
4. Hear Website Report and take any action thereon;
5. Hear report from Texas Pride and take any action thereon;
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. Consider amending District Rate Order;
12. Hear report from Developers, including status of residential and commercial development in District, and take any action thereon;
13. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving Resolution Requesting Approval by TCEQ for Use of Surplus Funds; and
 - (b) consider approving Resolution Requesting Estimate of Value;
 - (c) consider approving Unclaimed Property Report;
 - (d) consider approving Resolution Evidencing Annual Review of Identity Theft Prevention Policy; and
 - (e) consider approving Resolution Evidencing Annual Review of Emergency Preparedness Plan;
14. 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 21st day of May, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: _____


Laura C. Davis
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Attorneys for the District

