

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, July 23, 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 Campbell;
3. Consider appointing Directors and accepting Statement of Officer and Oath of Office;
4. Consider reconstituting Board of Directors;
5. Consider amending District Registration Form and authorize filing with TCEQ;
6. Discuss public safety within the District and consider engaging security firm;
7. Consider approving minutes for meetings of May 28 and June 18, 2019;
8. Hear report from Grant Development Services regarding TPWD Grant, and take any action thereon;
9. Hear Website Report and take any action thereon;
10. Consider appointment of communications officer;
11. Hear report from Texas Pride and take any action thereon;
12. Hear Bookkeeper's Report, and take any action thereon, including: (a) consider approving payment of the bills; (b) consider approving Investment Report; and consider approval of budget for fiscal year ending July 31, 2020;
13. 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;
14. Hear Delinquent Tax Report and take any action thereon;
15. Hear Engineer's Report and take any action thereon, including: (a) consider authorizing Engineer to proceed with 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) consider approval of report, payment estimates, and change orders for construction projects in progress in District; (e) consider authorizing construction contracts and related items; (f) consider approving proposal for preparation of Bond Application Report No. 3; (g) consider approving TCEQ Notice of Completion form for WWTP expansion; (h) consider approving Core Data Sheet; and (i) consider approving TCEQ Municipal Wastewater Application Administrative Report;
16. Hear Operator's Report and take any action thereon, including: (a) discuss operations of water plant facilities and wastewater; (b) discuss and approve Operator's expenses; (c) consider authorizing improvements, repairs, and modifications to District's water supply and wastewater facilities; and (d) consider authorizing termination of water service to delinquent accounts;
17. Hear report from Developers, including status of residential and commercial development(s) in District, and take any action thereon;
18. Hear report from Attorney and take any action thereon, including: (a) consider approving Resolution of Intent to Reimburse Operating Account; (b) review Arbitrage Report; (c) authorize survey for park facilities legal description; and (3) consider approving Order Authorizing Application and Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds;
19. Discuss and take action on the design and purchase of business cards and polo shirts for Directors;
20. Discuss and take action on the creation of and hiring for two (2) part-time, exempt District General Manager positions;
21. 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 18th day of July, 2019.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: _____


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Attorneys for the District