

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 **2:30 p.m.**, on **Friday, August 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 approving minutes for meeting of July 23,2019;
3. Discuss public safety within the District and consider engaging security firm;
4. Hear Financial Advisor's Report and take any action thereon, including:
 - (a) review proposed tax rate and related calculations;
 - (b) call public hearing on 2019 Tax Rate; and
 - (c) authorize publication of Notice of Public Hearing on 2019 Tax Rate;
5. Hear Bookkeeper's Report, and take any action thereon, including:
 - (a) consider approving payment of the bills;
 - (b) consider approving Investment Report; and
 - (c) consider amending budget for fiscal year ending July 31, 2020;
6. Consider approving job description for
 - (a) General Manager - Finance and Facilities; and
 - (b) General Manager – Administration and Operations;
7. Hear Report from General Manager – Finance and Facilities, and take any action thereon;
8. Hear Report from General Manager – Administration and Operations, and take any action thereon;
9. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving Order Authorizing Application and Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds; and
 - (b) consider approving Out-of-District Service Agreement with DR Horton;
10. Consider for approval of Directors' attendance at AWBD Mid-Winter Conference January 17–19, 2020;
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 19th day August, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: _____


Laura C. Davis

Sanford Kuhl Hagan Kugle Parker Kahn LLP

