

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 **6:00 p.m.**, on **Tuesday, September 24, 2019**, at **406 Southern Colony Avenue, Rosharon, Texas 77583**, at which meeting the following items will be considered and acted on:

1. **PUBLIC HEARING ON PROPOSED 2019 TAX RATE;**
2. Consider approving Order Setting 2019 Tax Rate;
3. Consider approving Amendment to Notice to Sellers and Purchasers;
4. Hear from Public;
5. Consider approving minutes for meeting of August 23, 2019;
6. Update on TPWD Grant, and take any action thereon, including:
 - (a) consider approving Park Easements (SPLID and HOA);
 - (b) consider ratifying approval of TPWD Agreement; and
 - (c) consider approving Resolution Prohibiting Surface Drilling and Mining for Petroleum Products;
7. Hear Website Report and take any action thereon;
8. Hear report from Texas Pride and take any action thereon;
9. Hear Bookkeeper's Report, and take any action thereon, including:
 - (a) consider approving payment of the bills;
 - (b) consider approving Investment Report;
 - (c) consider amending budget for fiscal year ending July 31, 2020; and
 - (d) consider amending Agreement for Bookkeeping Services;
10. 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;
11. Hear Delinquent Tax Report and take any action thereon;
12. 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;
13. 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;
14. Hear report from Developers, including status of residential and commercial development in District, and take any action thereon;
15. Hear Report from General Manager – Finance and Facilities, and take any action thereon, including:
 - (a) discuss and take action on public safety matters;
16. Hear Report from General Manager – Administration and Operations, and take any action thereon, including:
 - (a) consider approving policy for General Manager Pay Schedule;
 - (b) consider approving policy for Holiday Schedule;
 - (c) consider approving policy for Soliciting Bids;
 - (d) consider renewal of membership in Texas Smart Buy program;

17. Hear report from Attorney and take any action thereon, including:
- (a) consider approving Amendment to Wastewater Treatment Facilities Agreement;
 - (b) consider approving Cost Sharing Agreement for Wastewater Treatment Plant expansion;
 - (c) consider approving Order Adopting Code of Ethics, Establishing Policies Relating to Travel Expenditure, Fees of Office, Professional Services, Financial Accounting, Annual Operating Budget, Audit Committee, and Meeting Conduct;
 - (d) consider approving Order Adopting Post-Issuance Compliance and Continuing Disclosure Policies and Procedures;
 - (e) consider approving Amended and Restated Investment Policy;
 - (f) consider authorizing preparation of Audit for Surplus Funds;
 - (g) consider approving Director(s) attendance at AWBD Park Committee meeting; and
 - (h) consider approving Director(s) attendance at AWDB October 30, 2019, Fall Seminar.
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 17th day September, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131



By: 
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