

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 **12:30 p.m.**, on **Tuesday, October 22, 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 September 24, 2019;
3. Consider approving Developer Reimbursement Audit;
4. Hear Bookkeeper's Report, and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving Investment Report;
5. Consider Agreement for Bookkeeping Services;
6. 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;
7. Hear Report from General Managers and take any action thereon;
8. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving First Amended and Restated Wastewater Treatment Facilities Agreement;
 - (b) consider approving Joint Water Supply Agreement;
 - (c) consider approving Seconded Amended and Restated Code of Ethics; and
 - (d) consider approving Director(s) attendance at AWBD Conferences, Seminars, and Park Meetings through October 31, 2020;
9. 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 16th day October, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 131

By: 

Laura C. Davis
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

TO ATTEND VIA TELEPHONE:

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