

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140
NOTICE OF REGULAR MEETING**

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **regular meeting on Tuesday, February 16, 2016, at 12:00 p.m. in the offices of Roberts Markel Weinberg Butler Hailey PC at 2277 Plaza Drive, Suite 290, Sugar Land, Fort Bend County, Texas 77479**, outside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Public Comments:** Receive comments from the public.
2. **Minutes:** Review and approve minutes of the previous meeting(s).
3. **Action List:** Review the Action List and authorize appropriate action.
4. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report and approve payment of bills, and authorize appropriate action.
5. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
6. **Investment Policy:** Review Investment Policy; adopt resolution amending or confirming same; obtain new certifications from broker/dealers and banks, if needed; amend and/or approve Depository Pledge Agreements, if needed; and authorize appropriate action.
7. **Broker/Dealers:** Consider and take action on adopting a Resolution Adopting a List of Approved Broker Dealers.
8. **PFIA Disclosures:** Accept disclosures of relationships with brokers from the Investment Officer/Bookkeeper, and authorize appropriate action.
9. **AWBD Summer Conference:** Authorize director attendance at the AWBD Summer Conference, authorize maximum number of per diems for attendance at the conference; authorize the maximum number of hotel nights eligible for reimbursement; and authorize all appropriate action.
10. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize all appropriate action.
11. **Operator:** Receive Operator's Report; approve service termination list; consider and act on customer complaints and requests; consider writing off delinquent accounts; and authorize appropriate action.
12. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.
13. **Groundwater Facilities:** Receive an update on the financing and construction of the Edgar Groundwater Plant, approve/concur with payment of invoices, and authorize appropriate action.

14. **Maintenance of Recreational Facilities:** Receive the following reports, consider and take action regarding maintenance of recreational facilities, and authorize other appropriate action:
 - a. Report on work performed by Champions Hydrolawn;
 - b. Report on work performed by Lake Management Services, L.P., and consider and approve proposals to repair or replace damaged District water fountain;
 - c. Report on work performed by Brazos River's Edge Community Association, Inc.;
 - d. Consider and approve proposal from Houston Landscapes Unlimited for the installation of fencing at certain cul-de-sacs to control/limit access to the District's nature park; and
 - e. Consider and approve proposal from Plantation Irrigation & Landscaping to rehabilitate the District's baseball field.

15. **Engineer:** Receive Engineer's report on engineering matters impacting the District and authorize appropriate action, including but not limited to the following:
 - a. Section 15B. Receive report on the status of construction of utilities for River's Edge Section 15B; approve Pay Estimate(s) and Change Order(s), if any, and Certificate of Completion; and authorize all other appropriate action; and
 - b. Section 17. Receive report on the status of construction of utilities for River's Edge Section 17; approve Pay Estimate(s) and Change Order(s), if any, and Certificate of Completion; and authorize all other appropriate action.

16. **Bond Issue:** Receive report on proposed bond issue in 2016, and authorize all appropriate action.

17. **2016 Director Election:** Discuss the upcoming May director elections, and authorize all appropriate action.

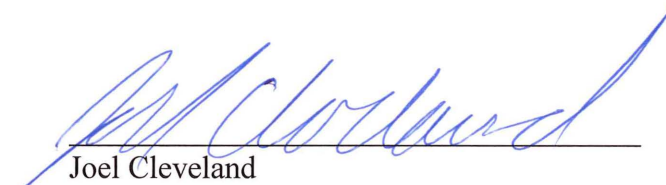
18. **Developer:** Receive Developer's report on the status of current development, the plans for future development, and activities of the Homeowners' Association in the District, and authorize appropriate action.

19. **Executive Session:** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the attorney in accordance with Section 551.071 of the Texas Government Code; (b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; or (c) deployment or implementation of security personnel or devices in accordance with Section 551.076 of the Texas Government Code.

20. **Reconvene in Open Session:** Reconvene in public session to take action with respect to (a) litigation or attorney advice, (b) acquisition of real property or (c) deployment or implementation of security personnel or devices.

21. **Adjourn.**





 Joel Cleveland
 Attorney for the District