

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

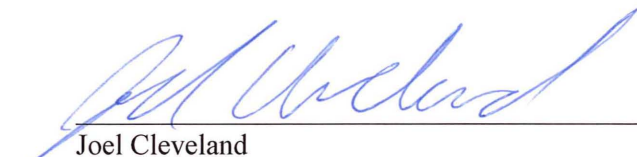
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140  
AND TO ALL OTHER INTERESTED PERSONS:

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, November 15, 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. **High Water Event:** Receive reports and authorize appropriate action on matters related to the recent high water event on the Brazos River, including, but not limited to, the following:
  - a. Report on status of storm sewer drainage along northern boundary of District and installation of additional drainage inlet;
  - b. Receive report on installation of flap-gate at District's nature park outfall structure, approve pay estimates and changes orders if necessary, and accept certificate of completion if appropriate;
  - c. Report on engineering work regarding feasibility of reconstructing an earthen embankment along or adjacent to the Brazos River to the west of Rio Vista;
  - d. Approve an escrow agreement with Fort Bend Municipal Utility District No. 145 ("MUD 145") for the District's deposit of funds with MUD 145 to cover engineering costs incurred by MUD 145 in connection with efforts to rebuild the berm west of Rio Vista; and
  - e. Consider authorizing and scheduling a town hall meeting.
3. **Minutes:** Review and approve minutes of the previous meeting(s).
4. **Action List:** Review the Action List, and authorize appropriate action.
5. **Audit:** Review and approve the audit report for the fiscal year ending July 31, 2016, and authorize appropriate action.
6. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report and approve payment of bills, and authorize appropriate action.
7. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
8. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
9. **Operator:** Receive Operator's Report, including report on emergency repairs, if necessary; approve service termination list; consider and act on customer complaints and requests; consider writing off delinquent accounts; and authorize appropriate action.
10. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.
11. **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.
12. **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. Consider proposal(s) to repair the District's Nature Trail;
  - c. Report on work performed by James King Construction;

- d. Report on work performed by Lake Management Services, L.P., and consider proposal to repair fountain; and
  - e. Report on work performed by Brazos River's Edge Community Association, Inc.
13. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, and authorize appropriate action.
14. **2016 Bond Issue:**
- a. Receive and review bids for the sale of the District's Series 2016 Bonds in the amount of \$5,700,000;
  - b. Award sale of the District's Series 2016 Bonds in the amount of \$5,700,000;
  - c. Adopt an Order Authorizing Issuance of the District's Series 2016 Bonds in the amount of \$5,700,000;
  - d. Approve and authorize execution of the Paying Agent/Registrar Agreement with Wells Fargo Bank, N. A.;
  - e. Approve and authorize distribution of the Official Statement for the District's Series 2016 Bonds;
  - f. Authorize the officers of the Board to sign all documents relating to the issuance of the District's Series 2016 Bonds;
  - g. Authorize Attorney and Financial Advisor to take all necessary actions to deliver the District's Series 2016 Bonds to the purchaser thereof; and
  - h. Consider and act upon any other matters concerning the District's Series 2016 Bonds.
15. **2016A Park Bond Issue:**
- a. Receive and review bids for the sale of the District's Series 2016A Park Bonds in the amount of \$1,825,000;
  - b. Award sale of the District's Series 2016A Park Bonds in the amount of \$1,825,000;
  - c. Adopt an Order Authorizing Issuance of the District's Series 2016A Park Bonds in the amount of \$1,825,000;
  - d. Approve and authorize execution of the Paying Agent/Registrar Agreement with Wells Fargo Bank, N. A.;
  - e. Approve and authorize distribution of the Official Statement for the District's Series 2016A Park Bonds;
  - f. Authorize the officers of the Board to sign all documents relating to the issuance of the District's Series 2016A Park Bonds;
  - g. Authorize Attorney and Financial Advisor to take all necessary action to deliver the District's Series 2016A Park Bonds to the purchaser thereof; and
  - h. Consider and act upon any other matters concerning the District's Series 2016A Park Bonds.
16. **Prevailing Wage Rates:** Approve survey and adopt a Resolution Setting Prevailing Wage Rates for public works projects undertaken by the District.
17. **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.
18. **Legal Update – Embankment Removal:** Receive update regarding status of attorney investigation and legal analysis of issues related to the removal of the earthen embankment along the Brazos River to the west of Rio Vista, advise the District regarding same, 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