

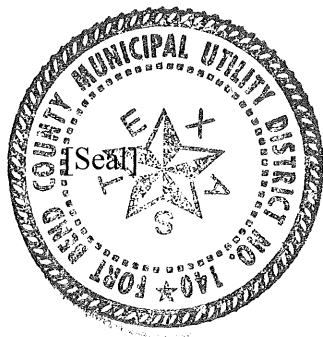
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140
NOTICE OF SPECIAL MEETING

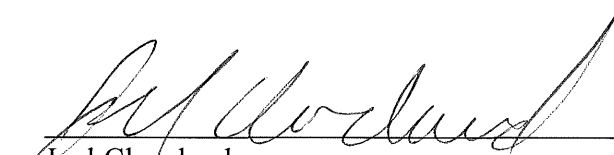
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **special meeting on Tuesday, December 13, 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; and
 - 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.
3. **Minutes:** Review and approve minutes of the previous meeting(s).
4. **Action List:** Review the Action List, and authorize appropriate action.
5. **Audit:** Consider and approve evergreen contract with McGrath & Co., PLLC for auditing services, and authorize appropriate action.
6. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report and approve payment of bills, consider authorizing a new aerial photograph of the District, 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. **Investment Officer:** Consider adopting an Order Appointing Investment Officer(s) and authorize appropriate action.
10. **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.
11. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.
12. **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.
13. **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 James King Construction, and consider proposal to repair the District's nature trail;
 - c. Report on work performed by Lake Management Services, L.P.; and
 - d. Report on work performed by Brazos River's Edge Community Association, Inc.
14. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, and authorize appropriate action.
15. **Bond Issue – Series 2016:**
- a. Consider and approve the audit of reimbursements to be made to the Developer from the proceeds of sale of the District's \$5,700,000 Unlimited Tax Bonds, Series 2016;
 - b. Consider and act upon approving disbursement of bond proceeds and any other matters concerning the District's \$5,700,000 Unlimited Tax Bonds, Series 2016; and
 - c. Authorize all appropriate action.
16. **Bond Issue – Series 2016A:**
- a. Consider and approve the audit of reimbursements to be made to the Developer from the proceeds of sale of the District's \$1,825,000 Unlimited Tax Park Bonds, Series 2016A;
 - b. Consider and act upon approving disbursement of bond proceeds and any other matters concerning the District's \$1,825,000 Unlimited Tax Park Bonds, Series 2016A; and
 - c. Authorize all appropriate action.
17. **District Information Form:** Consider and act upon approving and adopting an Amendment to the District Information Form.
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. **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.
20. **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.
21. **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.
22. **Adjourn:**




 Joel Cleveland
 Attorney for the District