


**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 Thursday, November 2, 2017, at 6:00 p.m. at River's Edge Party Barn, 402 River Trace Drive, Richmond, Texas 77469** inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Legal Update – Embankment:** Consider and approve settlement agreement with Fort Bend Municipal Utility District No. 145 and accept a Flood Mitigation Easement and an Access Easement from MUD 145; or consider other options for the construction of the berm for flood mitigation purposes; and authorize appropriate action.
2. **Engineer:** Consider and award contract for construction of a flood protection berm adjacent to the Rio Vista community.
3. **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.
4. **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.
5. **Public Comments:** Receive comments from the public.
6. **Adjourn:**





Jeanne McDonald
Attorney for the District