

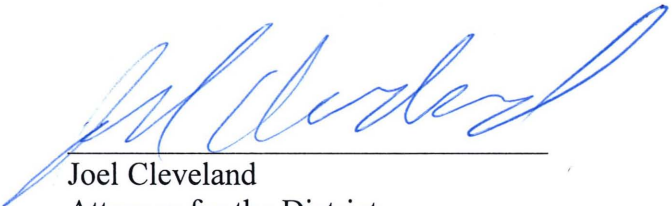
**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140  
NOTICE OF SPECIAL MEETING**

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 (the "Board") of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **special meeting on Wednesday, April 25, 2018, at 7:00 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. **Financial Advisor:** Consider terminating Financial Advisory Contract with Hilltop Securities Inc., consider entering into a contract with Masterson Advisors, LLC for financial advisory services, and authorize appropriate action.



  
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Joel Cleveland  
Attorney for the District