

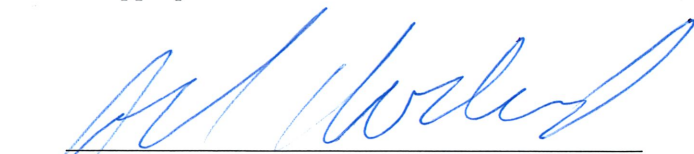
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140
NOTICE OF REGULAR MEETING

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 (the "Board") of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **regular meeting on Tuesday, September 18, 2018, at 6:00 p.m. at Joy Lutheran Church, 717 FM 359, Richmond, Fort Bend County, Texas 77406**, 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. **LID 22:** Receive update on proposed partnership agreement with Fort Bend County Levee Improvement District No. 7 and Fort Bend County Municipal Utility District No. 145 for the purpose of working jointly to create Fort Bend County Levee Improvement District No. 22 ("LID 22"); discuss alternative options for creation of LID No. 22; and authorize appropriate action.
3. **Development:** Receive and discuss presentation from SIBS International, Inc. on planned development within the District, consider authorizing attorney to draft Developer Reimbursement Agreement, and authorize appropriate action.
4. **Engineer:** Receive Engineer's report on and authorize all appropriate action related to engineering matters impacting the District, including, but not limited to, the following:
 - a. **Flap Gate:** Receive report on status of project to construct flap gate on Pecan Grove outfall at FM 359 and Jones Creek.
 - b. **Drainage Improvements:** Receive report on status of drainage improvements along the northern boundary of the District.
 - c. **Emergency Flood Mitigation:** Discuss and take action related to plan for installation of flood mitigation equipment in the event of an emergency, and authorize appropriate action.
 - d. **NRCS Grant:** Receive report on and discuss status of bank stabilization grant from Natural Resources Conservation Service, and authorize appropriate action.
5. **District Berm Projects:**
 - a. **Report:** Receive status report on projects to construct drainage and flood mitigation berms on DRS properties north of the District (DRS Berm) and along the southern boundary of the District (South Berm), and authorize appropriate action.
 - b. **Condemnation:** Receive report on status of condemnation of properties in connection with the DRS Berm project and South Berm project; consider and take action regarding any offers, settlements, or negotiations, if appropriate; consider approving payment of any special commissioners' awards, if appropriate; and authorize all appropriate action in connection with the condemnation proceedings related to the DRS Berm and South Berm projects.
6. **Public Hearing on 2018 Taxes:** Conduct public hearing in connection with the levy of the District's 2018 taxes.
7. **Levy 2018 Taxes:** Consider levy of the District's 2018 debt service and maintenance tax rates; adopt an Order Levying Taxes; approve an Amendment to the District Information Form and authorize recordation of same; and authorize appropriate action.
8. **2018 Bond Issue:**
 - a. Receive and review bids for the sale of the District's Unlimited Tax Bonds, Series 2018 in the amount of \$5,670,000;
 - b. Award sale of the District's Series 2018 Bonds in the amount of \$5,670,000;
 - c. Adopt an Order Authorizing Issuance of the District's Series 2018 Bonds in the amount of \$5,670,000;
 - d. Approve and authorize execution of the Paying Agent/Registrar Agreement;
 - e. Approve and authorize execution of the Escrow Agreement;
 - f. Approve and authorize distribution of the Official Statement for the District's Series 2018 Bonds;

- g. Authorize the officers of the Board to sign all documents relating to the issuance of the District's Series 2018 Bonds;
 - h. Authorize Attorney and Financial Advisor to take all necessary action to deliver the District's Series 2018 Bonds to the purchaser; and
 - i. Consider and act upon any other matters concerning the District's Series 2018 Bonds.
9. **Garbage:** Consider proposals for garbage and recycling collection services, consider awarding a contract for same, consider terminating contract for garbage collection services with the City of Richmond, and authorize appropriate action.
10. **Minutes:** Review and approve minutes of the previous meeting(s).
11. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills, and authorize appropriate action.
12. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
13. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
14. **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; receive reports regarding Ground Water Reduction Plan and Edgar Water Plant; and authorize appropriate action.
15. **Water Charges:** Receive report regarding and discuss changes in the rates charged by the City of Richmond to the District for water supply services pursuant to the District's agreement with the City, and authorize appropriate action.
16. **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
 - c. Report on work performed by Brazos River's Edge Community Association, Inc.
17. **Website:** Discuss revisions to District website, if necessary, and authorize appropriate action.
18. **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.
19. **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.
20. **Action List:** Review the Action List, and authorize appropriate action.
21. **Adjourn:**



Joel Cleveland
Attorney for the District