

**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:

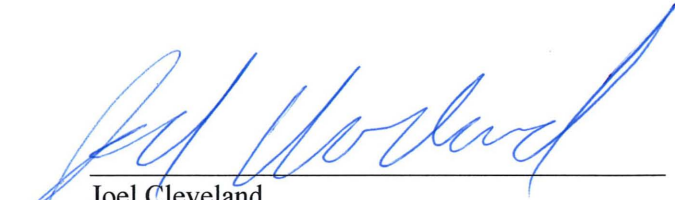
Notice is hereby given that the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **special meeting on Tuesday, November 27, 2018, at 6:00 p.m. at Joy Lutheran Church, 717 FM 359, Richmond, Fort Bend County, Texas 77406**, outside the 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. **Board of Directors:** Consider and elect officers, adopt Resolution Appointing Investment Officer, approve new District Registration Form, and authorize appropriate action.
3. **LID 22:** Receive any updates on the proposed creation and other matters affecting proposed Fort Bend County Levee Improvement District No. 22, 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. **Emergency Flood Mitigation:** Discuss and take action related to plan for installation of flood mitigation equipment in the event of an emergency.
  - c. **NRCS Grant:** Receive report on and discuss status of bank stabilization grant from Natural Resources Conservation Service, discuss requesting a proposal from ER-Con Technologies, LLC for design and build services in connection with an erosion control system.
  - d. **HMGP:** Receive update on status of Federal Emergency Management Agency Hazard Mitigation Grant Program application.
5. **District Berm Projects:**
  - a. **Report/Design:** 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), authorize engineer to prepare design drawings in preparation to advertise for construction bids for a section of the 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. **Audit:** Review and approve the audit report for the fiscal year ending July 31, 2018, and authorize appropriate action.
7. **Minutes:** Review and approve minutes of the previous meeting(s).
8. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills, and authorize appropriate action.
9. **Bookkeeper:**
  - a. **Report:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
  - b. **Proposals:** Consider requesting proposals for bookkeeping services, and authorize appropriate action.
10. **Budget:** Consider amending operating budget for fiscal year ending July 31, 2019, and authorize appropriate action.

11. **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; receive bid tabulations related to construction of elevated storage tank; and authorize appropriate action.
12. **Water Charges:** Receive report and take action regarding 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.
13. **Rate Order:** Consider amending the District's Rate Order, and authorize appropriate action.
14. **Garbage:** Consider approval of contract with Best Trash, LLC for garbage and recycling collection services, consider terminating contract for garbage collection services with the City of Richmond, and authorize appropriate action.
15. **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.;
  - c. Report on work performed by Brazos River's Edge Community Association, Inc.; and
  - d. Receive report on and take action regarding erosion at District amenity/detention pond.
16. **Arbitrage Compliance Specialists:** Consider and approve Engagement Letter for preparation of final rebate calculation for District's Series 2007 Bonds, and authorize appropriate action.
17. **Prevailing Wage Rates:** Approve survey and adopt a Resolution Setting Prevailing Wage Rates for public works projects undertaken by the District.
18. **Website:** Discuss revisions to District website, if necessary, 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. **Action List:** Review the Action List, and authorize appropriate action.
22. **Adjourn:**

(Seal)



  
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 Joel Cleveland  
 Attorney for the District