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, April 16, 2019, 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: **Please note, the meeting begins at 6:00 p.m. All other times indicated on this Agenda are for planning purposes only and are not to be construed as notice or guarantee that such matters will be discussed at such times.**

1. **Minutes:** Review and approve minutes of the previous meeting(s). [6:00 p.m.; 5 minutes]

2. **Operator:** [6:05; 20 minutes]
   a. Report. Receive Operator's Report, including report on emergency repairs, if necessary; approve service termination list; consider and act on customer complaints and requests; receive reports regarding Ground Water Reduction Plan and Edgar Water Plant, if any; and authorize appropriate action.
   b. Annual Reports. Approve and authorize filing of the District's annual Water Conservation Implementation Report, authorize Operator to prepare a draft of the Consumer Confidence Report, and authorize appropriate action.

3. **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, take action regarding District credit for water supply services, and authorize appropriate action. [6:25 p.m.; 10 minutes]

4. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills, and authorize appropriate action. [6:35 p.m.; 5 minutes]

5. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action. [6:40 p.m.; 10 minutes]

6. **Maintenance of Recreational Facilities:** Receive the following reports, consider and take action regarding maintenance of recreational facilities, and authorize all appropriate action related thereto: [6:50 p.m.; 10 minutes]
   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.

7. **Public Comments:** Receive comments from the public. [7:00 p.m.; 15 minutes]

8. **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: [7:15 p.m.; 25 minutes]
   a. Flap Gate: Consider and approve an agreement with Pecan Grove concerning construction of a flap-gate on the Pecan Grove outfall at FM 359 and Jones Creek; review bid tabulations and consider awarding contract for construction/installation of the flap-gate; approve resolution requesting release of funds escrowed for construction of the project and approve submittal of same to the Texas Commission on Environmental Quality.
   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.
   d. HMGP: Receive update on status of Federal Emergency Management Agency Hazard Mitigation Grant Program application.
   e. Regional Drainage Analysis Study: Receive report on regional drainage analysis study.

f. Development: Receive report on and discuss matters related to development within the District.

9. **Rate Order:** Consider amending the District's Rate Order, and authorize appropriate action. [7:40 p.m.; 10 minutes]

10. **Website:** Discuss revisions to District website, if necessary, and authorize appropriate action. [7:50 p.m.; 5 minutes]

11. **District Berm Projects:** [7:55 p.m.; 5 minutes]
    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), 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.

12. **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. [8:00 p.m.; 20 minutes]

13. **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. [8:20 p.m.; 5 minutes]

14. **Action List:** Review the Action List, and authorize appropriate action. [8:25 p.m.; 5 minutes]

15. **Adjourn:** [8:30 p.m.]

(Seal)

Joel Cleveland
Attorney for the District