

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 of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **regular meeting on Tuesday, January 19, 2016, at 12:00 p.m. in the offices of Roberts Markel Weinberg Butler Hailey PC at 2277 Plaza Drive, Suite 290, Sugar Land, Fort Bend County, Texas 77479**, 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. **Minutes:** Review and approve minutes of the previous meeting(s).
3. **Action List:** Review the Action List and authorize appropriate action.
4. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report and approve payment of bills, and authorize appropriate action.
5. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
6. **Tax Resolution:**
 - a. Adopt a Resolution Concerning Tax Collection Procedures;
 - b. Adopt a Resolution Concerning Exemptions from Taxation;
 - c. Adopt a Resolution Levying an Additional 20% Penalty for Personal Property Tax Collection Costs; and
 - d. Approve a contract with Delinquent Tax Attorney, if needed, and adopt a Resolution Providing for Additional 20% Penalty for Real Property Tax Collection Costs.
7. **Secondary Disclosure:** Approve and authorize filing of secondary disclosure report as required by SEC Rule 15c2-12.
8. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize all appropriate action.
9. **Operator:** Receive Operator's Report; approve service termination list; consider and act on customer complaints and requests; consider writing off delinquent accounts; and authorize appropriate action.
10. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.
11. **Groundwater Facilities:** Receive an update on the financing and construction of the Edgar Groundwater Plant, approve/concur with payment of invoices, and authorize appropriate action.

12. **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 consider proposal to replace control box to make-up pump at Detention Pond 3; and
 - c. Report on work performed by Brazos River's Edge Community Association, Inc., and consider approving proposal to add dirt to the baseball field.

13. **Engineer:** Receive Engineer's report on engineering matters impacting the District and authorize appropriate action, including but not limited to the following:
 - a. Section 15B. Receive report on the status of construction of utilities for River's Edge Section 15B; approve Pay Estimate(s) and Change Order(s), if any, and Certificate of Completion; and authorize all other appropriate action; and
 - b. Section 17. Receive report on the status of construction of utilities for River's Edge Section 17; approve Pay Estimate(s) and Change Order(s), if any, and Certificate of Completion; and authorize all other appropriate action.
 - c. Sidewalks. Receive report on sidewalk repairs adjacent to District facilities, and authorize appropriate action.

14. **Bond Issue:** Receive report on proposed bond issue in 2016, and authorize all appropriate action.

15. **2016 Director Election:** Discuss the upcoming May director elections, and authorize all appropriate action.

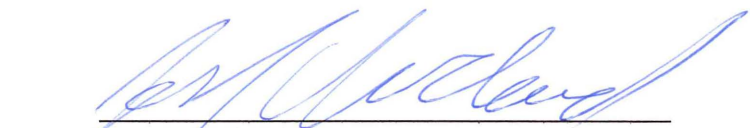
16. **Developer:** Receive Developer's report on the status of current development, the plans for future development, and activities of the Homeowners' Association in the District, and authorize appropriate action.

17. **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.

18. **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.

19. **Adjourn.**




Joel Cleveland
Attorney for the District