

**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:

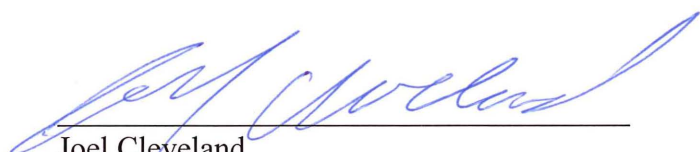
Notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **regular meeting on Tuesday, July 19, 2016, at 12:00 p.m. in the offices of Roberts Markel Weinberg Butler Hailey PC at 2277 Plaza Drive, Suite 290, Sugar Land, Fort 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. **High Water Event:** Receive reports and authorize appropriate action on matters related to the recent high water event on the Brazos River, including, but not limited to, the following:
  - a. Report on discussions had at town hall meeting held on July 14, 2016;
  - b. Report on status of storm sewer drainage along northern boundary of District and authorize maintenance program;
  - c. Report on engineering work regarding feasibility of reconstructing an earthen embankment along or adjacent to the Brazos River to the west of Rio Vista;
  - d. Report regarding regional efforts to address flooding in the District and greater Fort Bend County, if appropriate.
3. **Legal Update – Embankment Removal:** Receive update regarding status of engaging an attorney specializing in drainage litigation to review the facts surrounding the removal of the earthen embankment along the Brazos River to the west of Rio Vista and advise the District regarding same, and authorize appropriate action.
4. **Meeting Time/Location.** Consider changing the time and location at which the District's Board of Directors holds its regular meetings, and authorize appropriate action.
5. **Public Information Act Requests.** Consider and approve a policy regarding charges for Public Information Act requests, and authorize appropriate action.
6. **Minutes:** Review and approve minutes of the previous meeting(s).
7. **Action List:** Review the Action List, and authorize appropriate action.
8. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report and approve payment of bills, and authorize appropriate action.
9. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
10. **Auditor:** Approve engagement of the auditor to perform the audit of fiscal year ending July 31, 2016.
11. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.

12. **Budget:** Consider adoption of operating budget for fiscal year ending July 31, 2017, and authorize appropriate action.
13. **Operator:** Receive Operator's Report including report on emergency repairs; approve service termination list; consider and act on customer complaints and requests; consider writing off delinquent accounts; and authorize appropriate action.
14. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.
15. **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.
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 and consider and approve annual budget for such maintenance services;
  - b. Report on work performed by James King Construction and consider proposal to repair the District's Nature Trail;
  - c. Report on work performed by Lake Management Services, L.P. and consider and approve annual budget for Additional Services;
  - d. Consider proposal to make the District's baseball field a multi-age facility; and
  - e. Report on work performed by Brazos River's Edge Community Association, Inc.
17. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, including but not limited to the following:
  - a. Consider and approve proposal for the televising of the storm sewer lines in Section 1.
18. **Bond Issue:** Receive report on status of bond application, and authorize appropriate action.
19. **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.
20. **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.
21. **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.
22. **Adjourn:**

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 Joel Cleveland  
 Attorney for the District