

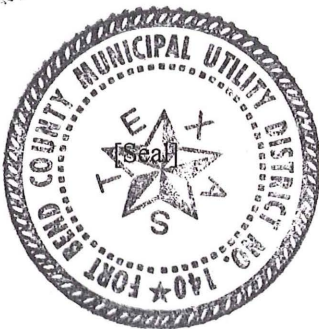
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140
NOTICE OF REGULAR MEETING

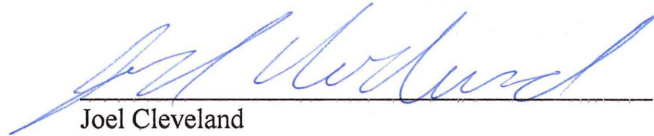
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140
AND TO ALL OTHER INTERESTED PERSONS:

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, August 16, 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 meeting with US Congressman Pete Olson held on August 3, 2016;
 - b. Report on status of storm sewer drainage along northern boundary of District;
 - c. Report on installation of flap gates on District outfall structures;
 - d. Report on engineering work regarding feasibility of reconstructing an earthen embankment along or adjacent to the Brazos River to the west of Rio Vista;
 - e. Report regarding regional efforts to address flooding in the District and greater Fort Bend County, if appropriate;
 - f. Report on upcoming informational meeting with Texas Department of Transportation regarding FM 359;
 - g. Report on the authority of the District to provide disaster relief such as funding disaster relief payments to residents for damage to their homes; and
 - h. Discuss list compiled by District Tax/Assessor/Collector of homes possibly impacted by the last high water event and the County's effort to compile a similar list.
3. **Minutes:** Review and approve minutes of the previous meeting(s).
4. **Action List:** Review the Action List, and authorize appropriate action.
5. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report and approve payment of bills, and authorize appropriate action.
6. **Reappraisal:** Consider authorizing reappraisal of District properties damaged by the recent floods pursuant to Section 23.02 of the Tax Code, and authorize appropriate action.
7. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
8. **Tax Rate:**
 - a. Receive Financial Advisor's recommendation concerning the establishment of the 2016 tax rate;
 - b. Approve a proposed tax rate for 2016;
 - c. Call the public hearing regarding the District's 2016 tax rate;
 - d. Authorize any publication or mailing of notice of the hearing required by law; and
 - e. Authorize other appropriate action.
9. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
10. **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.
11. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.

12. **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.
13. **Recycling:** Receive report on customer request for larger recycling containers, and authorize appropriate action.
14. **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 James King Construction and consider proposal to repair the District's Nature Trail;
 - c. Report on work performed by Lake Management Services, L.P.;
 - d. Consider asking the Brazos River's Edge Community Association, Inc. to look into whether District residents want the baseball field converted to a multi-age facility; and
 - e. Report on work performed by Brazos River's Edge Community Association, Inc.
15. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, including but not limited to, consideration and approval of proposal for the televising of the storm sewer lines in Section 1.
16. **AWBD:** Authorize attendance at AWBD winter conference, authorize number of per diems for conference, authorize number of hotel nights for directors, and authorize appropriate action.
17. **Bond Issue:** Receive report on status of bond application, and authorize appropriate action.
18. **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.
19. **Legal Update – Embankment Removal:** Receive update regarding status of attorney investigation and legal analysis of issues related to the removal of the earthen embankment along the Brazos River to the west of Rio Vista, advise the District regarding same, 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:**





 Joel Cleveland

Attorney for the District