

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

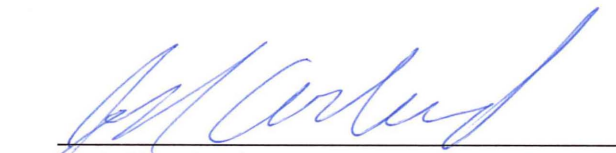
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 AND TO ALL OTHER INTERESTED PERSONS:

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, September 20, 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 status of storm sewer drainage along northern boundary of District and consider approving the installation of additional drains and related facilities;
 - b. Report on installation of flap gates on District outfall structures; and
 - 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. Schedule Town Hall meeting with District residents.
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, receive report regarding status of credit card payment options, and authorize appropriate action.
6. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
7. **Public Hearing on 2016 Taxes:** Conduct public hearing in connection with the levy of the District's 2016 taxes.
8. **Levy 2016 Taxes:** Consider levy of the District's 2016 debt service and maintenance tax rates; adopt an Order Levying Taxes; approve an Amendment to the District Information Form and authorize recordation of same; and authorize 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. **Rate Order:** Consider amending the District's Rate Order, 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;
 - c. Report on work performed by Lake Management Services, L.P.; and
 - d. Report on work performed by Brazos River's Edge Community Association, Inc., including, but not limited to, an update regarding the modifications to the District's baseball field.
15. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, including, but not limited to, a report regarding the inspection of the storm sewer lines in Sections 1 & 3.
16. **Bond Issue:** Receive report on status of bond application, and authorize appropriate action.
17. **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.
18. **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.
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. **Adjourn:**




Joel Cleveland
Attorney for the District