

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, October 18, 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 installation of additional drainage inlet;
 - b. Receive bids for installation of flap-gate at District's nature park outfall structure and award contract for same;
 - 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. If necessary, discuss matters related to Town Hall meeting scheduled for October 20, 2016; and
 - e. Report on Fort Bend County's letters regarding their grant program for those whose homes flooded.
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:**
 - a. **Report.** Receive Tax Assessor/Collector's report and approve payment of bills, and authorize appropriate action.
 - b. **Electronic Payments.** Receive report related to electronic tax payment options provided to District constituents, accept resignation of Copperfield Systems, Inc., terminate contract with Global Payments, and consider and approve an agreement with First Billing Services, LLC.
6. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
7. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
8. **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.
9. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.
10. **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.

11. **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, including status of the nature park;
 - 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.

12. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, and authorize appropriate action.

13. **Bond Issue:**
 - a. Receive update on the District's Bond Application;
 - b. Consider and approve the Official Notices of Sale and the Preliminary Official Statement for the District's \$5,700,000 Unlimited Tax Bonds, Series 2016 and \$1,825,000 Unlimited Tax Park Bonds, Series 2016A, and authorize distribution of same;
 - c. Approve the engagement of Orrick, Herrington & Sutcliffe LLP as Special Tax Counsel for the District's Series 2016 and 2016A Bonds;
 - d. Designate a date, time and place for the sale of the District's \$5,700,000 Unlimited Tax Bonds, Series 2016 and \$1,825,000 Unlimited Tax Park Bonds, Series 2016A, and authorize advertisement for sale of same; and
 - e. Authorize other appropriate action.

14. **AWBD Fall Seminar.** Authorize attendance at Association of Water Board Directors Fall Seminar 2016, approve per diem and authorize appropriate action.

15. **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.

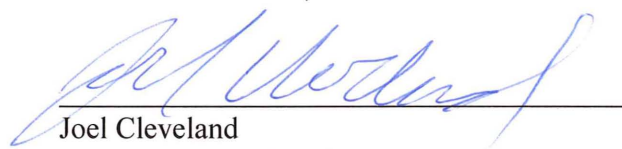
16. **Legal Update – Embankment Removal:** Receive update regarding status of attorney investigation and legal analysis of issues related to the removal of the earthen embankment along the Brazos River to the west of Rio Vista, advise the District regarding same, and authorize appropriate action.

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