

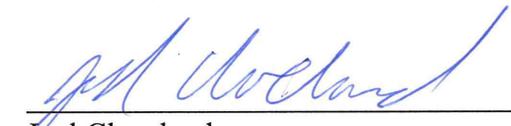
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140
NOTICE OF REGULAR MEETING

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, February 21, 2017, 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. **Berm Construction:** Receive reports and authorize appropriate action on matters related to the proposed construction of a berm along or adjacent to the east bank of the Brazos River west of Rio Vista, 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 report on installation of flap-gate at District's nature park outfall structure, approve pay estimates and changes orders if necessary, and accept certificate of completion if appropriate; 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.
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, approve payment of bills, and authorize appropriate action.
6. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
7. **Investment Issues:**
 - a. Review Investment Policy and adopt resolution amending/confirming same;
 - b. Direct the Investment Officer to obtain new certifications from dealers and banker as needed;
 - c. Amend Depository Pledge Agreements as needed;
 - d. Accept disclosures of relationships with brokers from Investment Officer(s) and Bookkeeper;
 - e. Adopt a resolution setting forth the new broker/dealer list; and
 - f. Authorize appropriate action in conjunction with these items.
8. **Surplus Funds Applications:** Consider and approve Resolutions Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds for the purpose of reimbursing from surplus bond proceeds the District's Developer for funds advanced for construction of public water, sewer, and drainage infrastructure and recreational facilities; authorize District's auditor to prepare appropriate developer reimbursement audits; and authorize appropriate action.
9. **AWBD Summer Conference:** Authorize director attendance at the AWBD Summer Conference, authorize maximum number of per diems for attendance at the conference, authorize the maximum number of hotel nights eligible for reimbursement, and authorize appropriate action.
10. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.

11. **Operator:** Receive Operator's Report, including report on emergency repairs, if necessary; approve service termination list; consider and act on customer complaints and requests; consider writing off delinquent accounts; and authorize appropriate action.
12. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.
13. **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.
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.; and
 - d. Report on work performed by Brazos River's Edge Community Association, Inc.
 - e. Consider and approve contract for mosquito spraying services.
15. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, and authorize appropriate action.
 - a. Consider and approve a Utility Commitment Letter agreement with Rivertrace Properties, LLC.
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. **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.
18. **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.
19. **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.
20. **Adjourn:**



 Joel Cleveland
 Attorney for the District

