

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

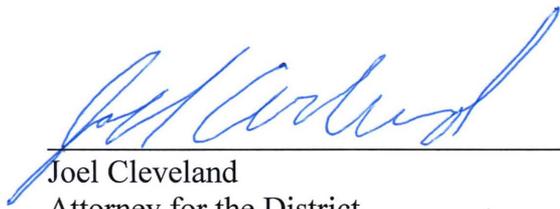
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 AND TO ALL OTHER INTERESTED PERSONS:

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, March 21, 2017, at 12:00 p.m. at 600 Morton Street, City Hall Annex, Richmond, Texas 77469**, 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;
 - c. Report on District efforts to reconstruct the berm, authorize submission of construction plans to Fort Bend County and other governmental entities for approval, authorize the advertising for or soliciting of competitive bids for construction of the berm, approve funds to cover Fort Bend County Municipal Utility District No. 145's ("MUD 145") legal expenses for review of documents related to the berm project, approve a settlement and release agreement with MUD 145, and accept a drainage easement from MUD 145; and
 - d. Consider scheduling a town hall meeting.
3. **Levy:** Consider request to participate in costs to create a levy improvement district that would include the District within its boundaries, and authorize appropriate action.
4. **Minutes:** Review and approve minutes of the previous meeting(s).
5. **Action List:** Review the Action List, and authorize appropriate action.
6. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills, and authorize appropriate action.
7. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
8. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
9. **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; authorize preparation of annual Water Conservation Implementation Report; and authorize appropriate action.
10. **Surface Water:** Receive report on the City of Richmond's groundwater reduction plan, and authorize appropriate action.
11. **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.

12. **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.
13. **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 amended Rate Schedule to District's contract with Costello, Inc. for professional engineering services.
14. **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.
15. **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.
16. **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.
17. **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.
18. **Adjourn:**





Joel Cleveland
Attorney for the District