

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

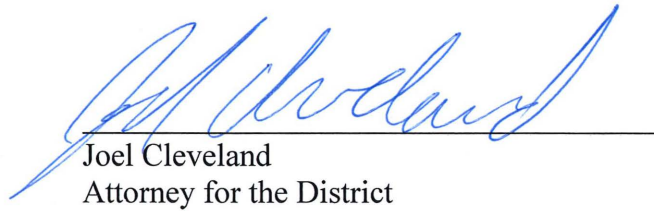
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 AND TO ALL OTHER INTERESTED PERSONS:

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, April 18, 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 District efforts to reconstruct the berm, approve revised settlement and release agreement with Harris County Municipal Utility District MUD 145 ("MUD 145") if necessary, and accept a revised Flood Protection Easement from MUD 145 if necessary.
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. **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, if necessary; approve service termination list; consider and act on customer complaints and requests; consider writing off delinquent accounts; receive reports regarding Ground Water Reduction Plan and Edgar Water Plant; and authorize appropriate action.
9. **Annual Water Reports:** Approve and authorize filing of the District's annual Water Conservation Implementation Report, authorize Operator to prepare a draft of the Consumer Confidence Report, and authorize appropriate action.
10. **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.
11. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, and authorize appropriate action.

12. **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.
13. **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.
14. **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.
15. **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.
16. **Adjourn:**



  
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Joel Cleveland  
Attorney for the District