

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

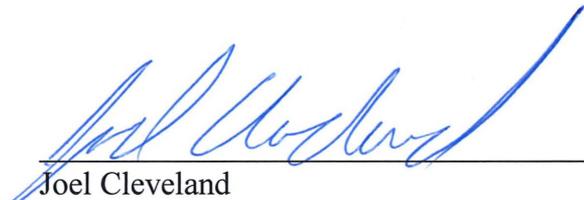
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 AND TO ALL OTHER INTERESTED PERSONS:

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, May 16, 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. **Appointment of Director**: Accept resignation of Director Gordon Yeatts and declare vacancy in the District's Board of Directors; consider and appoint a Director to fill the vacancy; accept bond, oath, and sworn statement of newly appointed Director; consider reorganizing the Board and electing Officers; approve a new District Registration Form; and authorize appropriate action.
3. **Berm Construction**: Receive report on District efforts to construct a flood protection berm adjacent to Rio Vista community, approve revised settlement and release agreement with Fort Bend County Municipal Utility District MUD 145 ("MUD 145") if necessary, and accept a revised Flood Protection Easement from MUD 145 if necessary.
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. **Insurance**: Consider renewal of the District's insurance policies, and authorize appropriate action.
10. **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.
11. **Consumer Confidence Report**: Approve the Consumer Confidence Report, authorize distribution of same, and authorize appropriate action.
12. **Emergency Preparations**: Discuss the District's emergency preparedness plan and the implementation thereof, and authorize appropriate action.
13. **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 and consider approving an amendment to the District's Service Contract to add quarterly maintenance of the drainage inlets along the northern boundary of the District and the flap-gate on the storm sewer outfall into the Brazos;
 - 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. ("BRECA"), authorize reimbursement to BRECA for replacement of District soccer goal nets, and consider request for maintenance of the District's baseball field.
14. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District, 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.
15. **Accept Drainage Easements:** Consider and accept a Special Warranty Deed from Houston River's Edge Venture, L.P. for the purpose of conveying to the District certain drainage reserves adjacent to River's Edge Sections 15A, 15B, and 17; and authorize appropriate action.
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. **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