

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, June 20, 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 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; and authorize appropriate action.
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. **Unlimited Tax Refunding Bonds, Series 2017:** Discuss potential refunding bond issue and consider and take all appropriate action related thereto, including, without limitation, action related to the following matters:
 - a. Approve plan of financing for the District's Unlimited Tax Refunding Bonds, Series 2017;
 - b. Approve engagement letter for Special Tax Counsel services with Orrick, Herrington & Sutcliffe LLP; and
 - c. Appoint underwriter in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2017.
8. **Auditor:** Approve engagement of the auditor to perform the audit of fiscal year ending July 31, 2017, and authorize appropriate action.
9. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
10. **Budget:** Consider adoption of operating budget for fiscal year ending July 31, 2018, 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; receive reports regarding Ground Water Reduction Plan and Edgar Water Plant; and authorize appropriate action.
12. **Consumer Confidence Report:** Approve the Consumer Confidence Report, authorize distribution of same, and authorize appropriate action.
13. **Emergency Preparations:** Discuss the District's emergency preparedness plan and the implementation thereof, 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, consider and approve annual budget for maintenance services, 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 River;
 - b. Report on work performed by James King Construction;
 - c. Report on work performed by Lake Management Services, L.P. and consider and approve annual budget for maintenance services; and
 - d. Report on work performed by Brazos River's Edge Community Association, Inc. ("BRECA"), and consider request for maintenance of the District's baseball field.
15. **West Fort Bend Management District:** Consider request from West Fort Bend Management District to participate in beautification of FM 359 median(s), and authorize appropriate action.
16. **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.
17. **Arbitrage Compliance Specialists:** Receive report from Arbitrage Compliance Specialists regarding the 10-year arbitrage rebate computation period for the District's Unlimited Tax Bonds, Series 2007, and authorize appropriate action.
18. **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.
19. **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.
20. **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.
21. **Adjourn:**





 Joel Cleveland
 Attorney for the District