


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, August 15, 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 No. 145 ("MUD 145") if necessary, and accept a revised Flood Protection Easement from MUD 145 if necessary; discuss holding a town hall meeting; 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:**
 - a. Consider and approve bond closing documents including but not limited to the Federal Tax Certificate, the No Litigation Certificate, the District's Receipt, the 8038-G, and the other customary receipts, certificates and documents concerning the District's \$3,210,000 Unlimited Tax Refunding Bonds, Series 2017; and
 - b. Consider and act upon approving disbursement of bond proceeds and any other matters concerning the District's \$3,210,000 Unlimited Tax Refunding Bonds, Series 2017.
8. **Tax Rate:**
 - a. Receive Financial Advisor's recommendation concerning the establishment of the 2017 tax rate;
 - b. Approve a proposed tax rate for 2017;
 - c. Call the public hearing regarding the District's 2017 tax rate;
 - d. Authorize any publication or mailing of notice of the hearing required by law; and
 - e. Authorize other appropriate action.
9. **Developer Reimbursement Audit:** Consider and approve the audit for reimbursements to be made to the Developer from surplus construction funds, and authorize appropriate action.
10. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
11. **AWBD:** Authorize attendance at AWBD winter conference, authorize number of per diems for conference, authorize number of hotel nights for directors, and authorize appropriate action.
12. **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.
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;
 - b. Consider repair and/or reopening of the District's Nature Trail;

- c. Report on work performed by James King Construction;
 - d. Report on work performed by Lake Management Services, L.P.; and
 - e. Report on work performed by Brazos River's Edge Community Association, Inc. ("BRECA"), and consider proposal for additional 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. **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.
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

