

**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 **special meeting on Tuesday, September 19, 2017, at 6:00 p.m. at Pecan Grove Baptist Church at 1727 FM 359, Richmond, TX 77406**, outside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Welcome.**
2. **Property Reappraisal:** Consider adopting a resolution requesting a reappraisal of properties in the District by the Fort Bend Central Appraisal District, and authorize appropriate action.
3. **Tax Rate:** Receive Financial Advisor's recommendation concerning the establishment of the 2017 tax rate; approve a proposed tax rate for 2017; call the public hearing regarding the District's 2017 tax rate; authorize any publication or mailing of notice of the hearing required by law; and authorize other appropriate action.
4. **Hurricane Harvey:**
 - a. Receive report on District activities related to Hurricane Harvey and on the status of the District's facilities and adverse impacts on the District from Hurricane Harvey;
 - b. Receive report on negotiations regarding reconstruction of the berm on FBMUD 145 land;
 - c. Consider and approve actions and/or associated repairs of such facilities, as needed;
 - d. Consider authorizing requesting proposals for or advertising for design and/or construction services related to facility repairs or for services for needed actions, as needed; and
 - e. Discuss emergency preparedness; and
 - f. Authorize other appropriate action.
5. **Engineer:** Receive Engineer's report on and authorize appropriate action related to engineering matters impacting the District; and authorize appropriate action.
6. **Appointment of Directors:** Accept resignation of Directors Myers and Coward; appoint replacement directors; approve bonds, oaths, and sworn statements of new directors; and approve a revised District Registration Form.
7. **Public Comments:** Receive comments from the public.
8. **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.
9. **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.
10. **Adjourn:**




Joel Cleveland
Attorney for the District