

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140
NOTICE OF SPECIAL 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, October 3, 2017, at 6:00 p.m. at 2277 Plaza Drive, 1st Floor, 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. **Directors:** Consider reorganizing the Board and electing officers, 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. **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. **Contract for Water Supply:** Approve submission of letter to the City of Richmond requesting that the City transition its water supply charges to the District from those rates charged to in-city customers to the District's pro rata share of operating costs for the new Edgar Water Plant, pursuant to the Amended and Restated Water Supply and Wastewater Services Contract Between the City and the District, 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. Consider taking action to close District's Nature Trail due to safety concerns and approve installation of safety fencing in the Nature Park;
 - c. Report on work performed by James King Construction, and consider authorizing tree removal;
 - d. Report on work performed by Lake Management Services, L.P., and consider proposal to replace two fountain controllers that were damaged during Hurricane Harvey; 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.
11. **Board Meetings:** Discuss changing the time and/or location at which the District's Board of Directors holds its regular meetings, authorize publishing notice of designation of additional meeting places outside the District, if appropriate; discuss other related meeting issues, and authorize appropriate action.
12. **Engineer:** Receive Engineer's report on and authorize all appropriate action related to engineering matters impacting the District, including, but not limited to, the following:
 - a. **Sinkhole:** Receive report on the repair of the sinkhole in the District's Nature Park; approve Pay Estimate(s) and Change Order(s), if any, and Certificate of Completion, if appropriate, for such project.
 - b. **District's Rio Vista Berm:** Receive report on District efforts to construct a flood protection berm adjacent to the Rio Vista community, approve a revised settlement and release agreement with Fort Bend County Municipal Utility District No. 145 ("MUD 145"), accept a revised Flood Protection Easement from MUD 145, and authorize Engineer to advertise for competitive bids for the construction of such berm.

- c. District Berm: Receive report on section of District berm washed out by Hurricane Harvey, approve revised easement for construction and maintenance of such berm, if necessary, and authorize Engineer to advertise for competitive bids for the repair of the berm.
 - d. Emergency Contingency Plan: Discuss and consider proactive measures that could be implemented in an emergency situation to mitigate flood risk to the District and its residents; authorize implementation of emergency preparations; authorize purchase of or request proposals for purchase of related equipment and/or supplies; and authorize related actions.
 - e. Erosion: Review statements of qualifications from River Geomorphologists, receive recommendation of Engineer regarding award of contract for study of erosion along Brazos River bank, and select firm based on demonstrated competence and qualifications and authorize the engineers and attorneys to negotiate a contract to present to the Board.
 - f. Strom Drain(s): Report on status of storm sewer drainage along northern boundary of District and installation of additional drainage inlet.
13. **Levee Improvement District**: Receive update on proposed regional levee improvement district, discuss and consider District involvement in same, and authorize appropriate action.
 14. **Communications**: Consider developing and/or approve a communications plan regarding District communications to its residents, businesses, and organizations, including, but not limited to, emergency communications; consider whether to have a periodic District newsletter; consider requesting proposals for the creation and operation of a District website; and authorize appropriate action.
 15. **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.
 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