

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

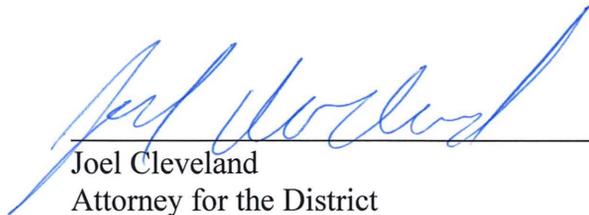
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 AND TO ALL OTHER INTERESTED PERSONS:

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, October 17, 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. **Minutes:** Review and approve minutes of the previous meeting(s).
3. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills; and authorize appropriate action.
4. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
5. **Public Hearing on 2017 Taxes:** Conduct public hearing in connection with the levy of the District's 2017 taxes.
6. **Levy 2017 Taxes:** Consider levy of the District's 2017 debt service and maintenance tax rates; adopt an Order Levying Taxes; approve an Amendment to the District Information Form and authorize recordation of same; 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. **Rate Order:** Consider amending the District's Rate Order, and authorize appropriate action.
10. **AWBD:** Reconsider authorizing attendance at AWBD winter conference, and authorize appropriate action.
11. **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 proposal for removal of tree;
 - b. Report on work performed by James King Construction, consider authorizing tree removal, consider proposal for regrading or other modification to a drainage inlet along the northern boundary of the District;
 - c. Report on work performed by Lake Management Services, L.P., and consider proposal for coliform bacteria testing at District ponds; and
 - d. 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.
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 status report on plans to repair section of District berm washed out by Hurricane Harvey, and authorize appropriate action.
 - d. **Emergency Contingency Plan:** Receive report on and discuss proactive measures that could be implemented in an emergency situation to mitigate flood risk to the District and its residents.
 - 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.
13. **Appraisal:** Review statements of qualifications from real estate appraisers, select firm based on demonstrated competence and qualifications, authorize District representative(s) to negotiate and approve a contract with the selected firm for the appraisal of the site for the proposed District berm adjacent to Rio Vista, and authorize appropriate action.
 14. **Attorney:** Review proposals from and consider engaging an attorney specializing in condemnation to assist the District in acquiring an easement to construct its proposed berm adjacent to Rio Vista, and authorize appropriate action.
 15. **Legal Update – Embankment:** Receive update on negotiations of a settlement agreement with Fort Bend Municipal Utility District No. 145, and authorize appropriate action.
 16. **Action List:** Review the Action List, 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