

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

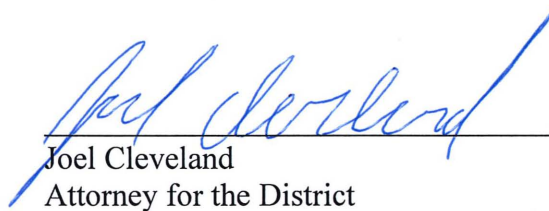
TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **regular meeting on Tuesday, November 14, 2017, at 6:00 p.m. at 2277 Plaza Drive, 1<sup>st</sup> 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. **Audit:** Review and approve the audit report for the fiscal year ending July 31, 2017, and authorize appropriate action.
4. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills; and authorize appropriate action.
5. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
6. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
7. **Meeting Places:** Consider and adopt resolution establishing additional meeting places, and authorize appropriate action.
8. **Insurance:** Consider supplementing District insurance policies as required by Settlement Agreement between the District and Fort Bend County Municipal Utility District No. 145, and authorize appropriate action.
9. **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.
10. **Communications Committee:** Consider creating a Communications Committee to review proposals for creation and maintenance of a District website and make a recommendation to the Board regarding same, as well as to advise the Board on other communications issues, and authorize appropriate action.
11. **Appraisal District:** Consider and approve Election Ballot for the 2018-2019 Board of Directors of Fort Bend Central Appraisal District, adopt a resolution regarding same, and authorize appropriate action.
12. **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. 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., receive results of 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.
13. **Prevailing Wage Rates:** Approve survey and adopt a Resolution Setting Prevailing Wage Rates for public works projects undertaken by the District.
14. **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 construction of berm adjacent to Rio Vista; approve Pay Estimate(s) and Change Order(s), if any, and Certificate of Completion, if appropriate, for such project.
  - c. **District Berm:** Receive status report on plans to repair section of District berm on McCaslin property washed out by Hurricane Harvey and plans to repair District berm along Gonzalez property.
  - d. **Emergency Contingency Plan:** Receive report from Engineer and Emergency Preparedness Committee 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.
15. **Action List:** Review the Action List, 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:**



  
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 Joel Cleveland  
 Attorney for the District