


**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 (the "Board") of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **special meeting on Tuesday, January 30, 2018, 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. **Project/Financing Workshop:** Discuss status of current capital projects and prioritization of future projects, including anticipated timelines for completion and/or commencement of same; discuss options and preparations for implementation of emergency flood mitigation efforts; consider options for financing ongoing and future District projects and emergency flood mitigation efforts; and authorize appropriate action.
2. **Public Comments:** Receive comments from the public.
3. **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.
4. **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.
5. **Adjourn:**



  
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Joel Cleveland  
Attorney for the District