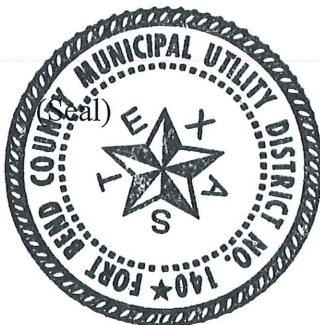



FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140
NOTICE OF SPECIAL MEETING

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 Thursday, February 15, 2018, 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. **Board of Directors:** Accept the resignation of Director from the District's Board of Directors, declare a vacancy, discuss the appointment of a person to fill the vacancy, and authorize appropriate action.
2. **District Berm:** Discuss status of project to construct a replacement berm and related appurtenances north of the District and adjacent to the Brazos River, discuss issues related to easement acquisition, consider and approve hiring an appraiser and condemnation attorney to assist with land/easement acquisition, and authorize appropriate action.
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. **Public Comments:** Receive comments from the public.
6. **Adjourn:**





Joel Cleveland
Attorney for the District