

**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, April 17, 2018, at 6:00 p.m. at Joy Lutheran Church, 717 FM 359, Richmond, Fort Bend County, Texas 77406**, 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. **Officers:** Consider electing Officers of the Board of Directors, and authorize appropriate action.
3. **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. **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.
 - b. **Southern Berm:** Receive report on design of berm along the southern boundary of the District.
 - c. **Sluice Gate:** Receive report on design of sluice gate on TxDOT outfall at FM 359 and Jones Creek.
 - d. **Drainage Inlets:** Receive report on status of drainage inlet installation along the northern boundary of the District.
4. **District Berm:**
 - a. **District Berm:** Receive status report on project to construct sections of berm on DRS properties north of the District, discuss and take action on issues related to easement acquisition, and authorize appropriate action.
 - b. **Condemnation:** Consider the use of eminent domain to condemn properties in connection with the construction, operation, and maintenance of the District Berm project; consider and approve Resolutions Authorizing the District to Exercise its Eminent Domain Authority; and authorize appropriate action.
5. **Emergency Flood Mitigation:**
 - a. **Purchase:** Receive and review bids for purchase of emergency flood mitigation equipment; consider awarding a contract for purchase or reject all bids; consider approving purchase of emergency flood mitigation equipment directly from U.S. Flood Control Corp.; and authorize appropriate action.
 - b. **Installation:** Consider proposals from operators for a stand-by contract for the installation of emergency flood mitigation equipment; and authorize appropriate action.
 - c. **Storage:** Authorize a representative of the District to approve storage location and any necessary agreement or expenditure related to storage of flood mitigation equipment, and authorize appropriate action.
6. **NRCS Grant:**
 - a. **NRCS Grant:** Receive report on and discuss status of bank stabilization grant application through U.S. Department of Agriculture, Natural Resources Conservation Service, and authorize appropriate action.
 - b. **Government Permissions to Construct:** Authorize District's attorney and engineer to pursue and obtain permissions from governmental authorities with jurisdiction over the project, and authorize appropriate action.
 - c. **Design Services:** Receive Statement of Qualifications from Engineers related to the design of bank stabilization/erosion mitigation improvements along the bank of the Brazos River, receive recommendation from District Engineer, rank firms based on their qualifications, approve contract negotiations and award of contract, and authorize appropriate action.

7. **Bond Issue:** Discuss the District's next bond sale; approve Summary of Costs and submission of the Bond Application; adopt a Resolution Authorizing an Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and authorize appropriate action.
8. **Minutes:** Review and approve minutes of the previous meeting(s).
9. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills, and authorize appropriate action.
10. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
11. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
12. **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.
13. **Annual Water Reports:** Approve and authorize filing of the District's annual Water Conservation Implementation Report, authorize Operator to prepare a draft of the Consumer Confidence Report, and authorize appropriate action.
14. **Website:** Receive update on the status of design of the District's website, and authorize appropriate action.
15. **AWBD Seminar:** Approve director attendance at Association of Water Board Directors Spring Breakfast seminar, and authorize appropriate action.
16. **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;
 - c. Report on work performed by Lake Management Services, L.P.; and
 - d. Report on work performed by Brazos River's Edge Community Association, Inc.
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. **Action List:** Review the Action List, and authorize appropriate action.
20. **Adjourn:**





 Joel Cleveland
 Attorney for the District

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