

**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, May 15, 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. **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.
  - e. **Emergency Flood Mitigation:** Receive report on status of locating a company to enter stand-by contract for installation of flood mitigation equipment in the event of an emergency, and authorize appropriate action.
3. **District Berm (DRS):**
  - a. **Report/Authorize Bidding:** Receive status report on project to construct drainage and flood mitigation berm on DRS properties north of the District, authorize Engineer to advertise for competitive bids for the construction of the project, and authorize appropriate action.
  - b. **Condemnation:** Receive report on status of condemnation of properties in connection with the District Berm project, consider and take action on any settlement offers or negotiations, if appropriate, and authorize appropriate action.
4. **Brazos River Erosion:**
  - a. **NRCS Grant:** Receive report on and discuss status of bank stabilization grant from Natural Resources Conservation Service, and authorize appropriate action.
  - b. **Presentation:** Presentation by ER-Con Technologies, LLC on their proprietary erosion control and repair systems, and authorize appropriate action.
5. **Bond Issue:** Receive report on status of bond application in connection with District's Series 2018 Bonds; and authorize appropriate action.
6. **Minutes:** Review and approve minutes of the previous meeting(s).
7. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills, and authorize appropriate action.
8. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
9. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
10. **Insurance:** Consider renewal of the District's insurance policies, and authorize appropriate action.
11. **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.

12. **Annual Water Reports:** Approve and authorize filing of the District's annual Water Conservation Implementation Report, approve the annual Consumer Confidence Report, and authorize appropriate action.
13. **Website:** Receive update on the status of design of the District's website, and authorize appropriate action.
14. **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., and consider reimbursing BRECA for costs associated with repair/replacement of District equipment.
15. **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.
16. **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.
17. **Action List:** Review the Action List, and authorize appropriate action.
18. **Adjourn:**

(Seal)



  
Joel Cleveland  
Attorney for the District