

**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:

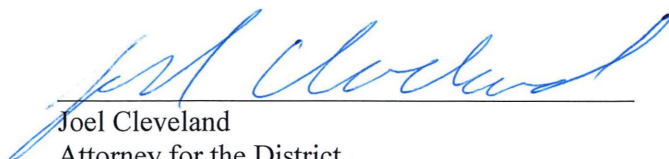
Notice is hereby given that the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **regular meeting on Tuesday, June 19, 2018, at 6:00 p.m. at Joy Lutheran Church, 717 FM 359, Richmond, Fort Bend County, Texas 77406**, outside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Public Comments:** Receive comments from the public.
2. **Board of Directors:** Accept resignation of Director and declare vacancy on District Board of Directors, discuss process for filling vacancy, elect officers, and authorize appropriate action.
3. **LID 22:** Receive a presentation from representatives of Fort Bend County Levee Improvement District No. 7 regarding a proposed partnership with the District and other area stakeholders to create Levee Improvement District No. 22 for the purpose of providing regional flood protection, and authorize appropriate action.
4. **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, discuss acquiring easement for construction of project, consider initiating condemnation proceedings to acquire necessary property rights, and approve proposals for legal and appraisal services related to condemnation, if appropriate.
 - c. **Sluice Gate:** Receive report on design of sluice gate on Pecan Grove 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.
 - f. **NRCS Grant:** Receive report on and discuss status of bank stabilization grant from Natural Resources Conservation Service, and authorize appropriate action.
5. **District Berm (DRS):**
 - a. **Report:** Receive status report on project to construct drainage and flood mitigation berm on DRS properties north of the District, 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.
6. **Bond Issue:** Receive report on status of bond application in connection with District's Series 2018 Bonds; and authorize appropriate action.
7. **Minutes:** Review and approve minutes of the previous meeting(s).
8. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills, authorize transfer of funds for payment of 2017 tax refunds due to Hurricane Harvey and subsequent property reappraisals, and authorize appropriate action.
9. **Delinquent Tax Attorney:** Receive report from the Delinquent Tax Attorney, and authorize appropriate action.
10. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
11. **Budget:** Consider adoption of operating budget for fiscal year ending July 31, 2019, and authorize appropriate action.
12. **Auditor:** Authorize auditor to perform the audit of fiscal year ending July 31, 2018, pursuant to evergreen contract

with the District, and authorize appropriate action.

13. **Insurance:** Consider renewal of the District's insurance policies, and authorize appropriate action.
14. **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.
15. **Water Charges:** Receive report on status of City of Richmond water rate study and upcoming changes in the rates charged by the City to the District for water supply services pursuant to the District's agreement with the City, and authorize appropriate action.
16. **Recycling:** Discuss the possibility of obtaining larger recycling containers for District customers, and authorize appropriate action.
17. **Website:** Receive update on District website, and authorize appropriate action.
18. **License Agreement:** Consider granting license to District resident to use a portion of the District's nature park to access resident's property for purposes of installing a swimming pool, and authorize appropriate action.
19. **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, consider amending service contract to remove maintenance of District nature trail, consider approval of annual maintenance budget;
 - b. Report on work performed by James King Construction;
 - c. Report on work performed by Lake Management Services, L.P. and consider and approve a revised contract and annual budget for maintenance services; and
 - d. Report on work performed by Brazos River's Edge Community Association, Inc.
20. **Arbitrage Compliance Specialists:** Receive annual arbitrage rebate and yield restriction report concerning the District's outstanding bond issues, and authorize appropriate action.
21. **July Meeting Location:** Consider and approve location for the July Board meeting due to conflict with Joy Lutheran Church, and authorize appropriate action.
22. **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.
23. **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.
24. **Action List:** Review the Action List, and authorize appropriate action.
25. **Adjourn:**




Joel Cleveland
Attorney for the District