

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140**  
**REVISED 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, July 24, 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:** Consider and appoint director to fill vacancy on District Board of Directors, elect officers if necessary, approve new District Registration Form, and authorize appropriate action.
3. **LID 22:** Consider pursuing a partnership with Fort Bend County Levee Improvement District No. 7 and Fort Bend County Municipal Utility District No. 145 for the purpose of working jointly to create Fort Bend County Levee Improvement District No. 22 with the goal 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. **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.
  - b. **Sluice Gate:** Receive report on status of project to construct sluice gate on Pecan Grove outfall at FM 359 and Jones Creek.
  - c. **Drainage Inlets:** Receive report on status of drainage inlet installation along the northern boundary of the District.
  - d. **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.
  - e. **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, review bid tabulations and award contract for construction of berm, 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, approve payment of any special commissioners' awards, if necessary, 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:**
  - a. **Report:** Receive Tax Assessor/Collector's report, approve payment of bills, and authorize appropriate action.
  - b. **Tax Account:** Consider request to move District's tax account to Central Bank, approve Depository Pledge Agreement, 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. **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.
14. **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.
15. **Recycling:** Discuss the possibility of obtaining larger recycling containers for District customers, 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.;
  - d. Report on work performed by Brazos River's Edge Community Association, Inc, consider proposal for new soccer goal nets; and
  - e. Discuss and act on water leak adjacent to District Party Barn.
17. **Mosquito Spraying:** Consider increasing frequency of mosquito spraying due to heavy rains and hot temperatures, and authorize appropriate action.
18. **Website:** Discuss revisions to District website, if necessary, and authorize appropriate action.
19. **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.
20. **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.
21. **Action List:** Review the Action List, and authorize appropriate action.
22. **Adjourn:**



  
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 Joel Cleveland  
 Attorney for the District