

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:

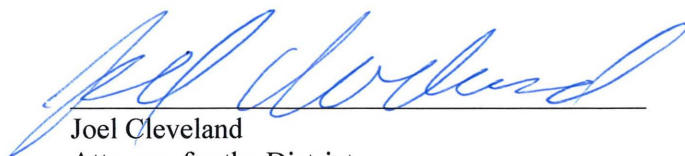
Notice is hereby given that the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 140 (the "District") will hold a **regular meeting on Tuesday, August 21, 2018, at 6:00 p.m. at Joy Lutheran Church, 717 FM 359, Richmond, Fort Bend County, Texas 77406**, outside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. **Public Comments:** Receive comments from the public.
2. **LID 22:** Consider and discuss proposed partnership agreement 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.
3. **Development:** Receive update on development issues affecting the District, consider accepting deed for Houston River's Edge Venture, L.P. for strip of land behind Section 6, 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. **Sluice Gate:** Receive report on status of project to construct sluice gate on Pecan Grove outfall at FM 359 and Jones Creek.
 - b. **Drainage Improvements:** Receive report on status of drainage improvements along the northern boundary of the District.
 - c. **Emergency Flood Mitigation:** Discuss and take action related to plan for installation of flood mitigation equipment in the event of an emergency, and authorize appropriate action.
 - d. **NRCS Grant:** Receive report on and discuss status of bank stabilization grant from Natural Resources Conservation Service, and authorize appropriate action.
5. **District Berm Projects:**
 - a. **Report:** Receive status report on projects to construct drainage and flood mitigation berms on DRS properties north of the District (DRS Berm) and along the southern boundary of the District (South Berm), consider rejecting all bids for construction of the DRS Berm, and authorize appropriate action.
 - b. **Condemnation:** Receive report on status of condemnation of properties in connection with the DRS Berm project and South Berm project; consider and take action regarding any offers, settlements, or negotiations, if appropriate; consider approving payment of any special commissioners' awards, if appropriate; and authorize all appropriate action in connection with the condemnation proceedings related to the DRS Berm and South Berm projects.
6. **Bond Issue:**
 - a. Receive update on the District's Bond Application;
 - b. Consider and approve the Official Notices of Sale and the Preliminary Official Statement for the District's \$5,670,000 Unlimited Tax Bonds, Series 2018, and authorize distribution of same;
 - c. Designate a date, time and place for the sale of the District's \$5,670,000 Unlimited Tax Bonds, Series 2018, and authorize advertisement for sale of same;
 - d. Receive and discuss Financial Advisor's MSRB G-42 Risk Disclosure; and
 - e. Authorize other appropriate action.
7. **Tax Rate:**
 - a. Receive Financial Advisor's recommendation concerning the establishment of the 2018 tax rate;
 - b. Approve a proposed tax rate for 2018;
 - c. Call the public hearing regarding the District's 2018 tax rate;
 - d. Authorize any publication or mailing of notice of the hearing required by law; and
 - e. Authorize other 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, give notice of termination of water service to delinquent taxpayers, and authorize appropriate action.
11. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action.
12. **Budget:** Consider amending operating budget for fiscal year ending July 31, 2019, and authorize appropriate action.
13. **AWBD:** Authorize attendance at AWBD winter conference, authorize number of per diems for conference, authorize number of hotel nights for directors, 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 regarding changes in the rates charged by the City of Richmond to the District for water supply services pursuant to the District's agreement with the City, and authorize appropriate action.
16. **Rate Order:** Consider amending the District's Rate Order, and authorize appropriate action.
17. **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 Lake Management Services, L.P.; and
 - c. Report on work performed by Brazos River's Edge Community Association, Inc.
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:**

(Seal)




 Joel Cleveland
 Attorney for the District