

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, December 18, 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. **Minutes:** Review and approve minutes of the previous meeting(s). [6:00 PM; 5 minutes]
2. **Garbage:** Consider approval of contract with Best Trash, LLC for garbage and recycling collection services, consider terminating contract for garbage collection services with the City of Richmond, and authorize appropriate action. [6:05 PM; 10 minutes]
3. **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. [6:15 PM; 15 minutes]
4. **Tax Assessor/Collector:** Receive Tax Assessor/Collector's report, approve payment of bills, authorize new aerial photograph of the District, and authorize appropriate action. [6:30 PM; 5 minutes]
5. **Bookkeeper:** Approve Bookkeeper's report, investment report, and payment of bills; and authorize appropriate action. [6:35 PM; 10 minutes]
6. **Maintenance of Recreational Facilities:** Receive the following reports, consider and take action regarding maintenance of recreational facilities, and authorize other appropriate action: [6:45 PM; 10 minutes]
 - a. Report on work performed by Champions Hydrolawn;
 - b. Report on work performed by Lake Management Services, L.P.;
 - c. Report on work performed by Brazos River's Edge Community Association, Inc.; and
 - d. Receive report on and take action regarding erosion at District amenity/detention pond.
7. **Public Comments:** Receive comments from the public. [6:55 PM; 10 minutes]
8. **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: [7:05 PM; 15 minutes]
 - a. **Flap Gate:** Receive report on status of project to construct flap gate on Pecan Grove outfall at FM 359 and Jones Creek.
 - b. **Emergency Flood Mitigation:** Discuss and take action related to plan for installation of flood mitigation equipment in the event of an emergency.
 - c. **NRCS Grant:** Receive report on and discuss status of bank stabilization grant from Natural Resources Conservation Service.
 - d. **HMGP:** Receive update on status of Federal Emergency Management Agency Hazard Mitigation Grant Program application.
9. **District Berm Projects:** [7:20 PM; 5 minutes]
 - a. **Report/Design:** 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), 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.

10. **LID 22:** Receive any updates on the proposed creation and other matters affecting proposed Fort Bend County Levee Improvement District No. 22 (LID 22), consider proposal to partner with Fort Bend County Municipal Utility District No. 145, and/or other entities, if appropriate, to further investigate the feasibility and creation of LID 22, and authorize appropriate action. [7:25 PM; 15 minutes]
11. **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. [7:40 PM; 15 minutes]
12. **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. [7:55 PM; 5 minutes]
13. **Water Charges:** Receive report and take action 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. [8:00 PM; 15 minutes]
14. **Rate Order:** Consider amending the District's Rate Order, and authorize appropriate action. [8:15 PM; 5 minutes]
15. **Website:** Discuss revisions to District website, if necessary, and authorize appropriate action. [8:20 PM; 5 minutes]
16. **Action List:** Review the Action List, and authorize appropriate action. [8:25 PM; 5 minutes]
17. **Adjourn:** [8:30 PM]



Joel Cleveland
Attorney for the District