FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140 NOTICE OF EMERGENCY 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 an emergency meeting on Sunday, May 5, 2019, at 2:00 p.m. at <u>Joy Lutheran Church, 717 FM 359, Richmond, Fort Bend County, Texas 77406</u>, 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. <u>Emergency Preparedness.</u> Discuss and act on potential flooding from rising water on the Brazos River, consider and approve emergency procurement and deployment of tubes and other flood mitigation equipment, consider and authorize payment of Special Commissioners' award in Gonzalez eminent domain case regarding the DRS Berm project if necessary for deployment of flood mitigation equipment, consider delegation of authority related to such items, and authorize all appropriate action.
- 3. Adjourn:

Joel Cleveland

Attorney for the District

