

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 128

The Board of Directors of Fort Bend County Municipal Utility District No. 128 will hold a regular meeting on **Monday, November 28, 2016, at 8:30 a.m.**, at The Muller Law Group, PLLC, 16555 Southwest Freeway, Suite 200, Sugar Land, Texas, to discuss and, if appropriate, act upon the following:

1. Public comments.
2. Approve minutes.
3. Security matters, including Amendment to Interlocal Agreement with Fort Bend County for Law Enforcement Services.
4. Approve audit for fiscal year end July 31, 2016.
5. City of Sugar Land matters, including:
 - a. Fire Protection Fee CPI Adjustment and amend Rate Order, if necessary.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Travel Reimbursement Guidelines and Director expenses for Association of Water Board Directors winter conference.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Garbage collection report, including annual CPI adjustment.
10. Operation of District facilities, including:
 - a. billing, repairs, and maintenance; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineering matters, including:
 - a. authorize design of facilities in the District;
 - b. approve plans and specifications and authorize advertisement for bids for projects in the District;
 - c. review bids, award contracts, and approve letter financing agreements and cost sharing agreements for projects in the District, including:
 - i. Avalon, Section 14;
 - ii. Avalon, Section 17;
 - iii. Avalon, Section 18B; and
 - iv. Avalon, Section 24B;
 - d. approve pay estimates, change orders, and acceptance of projects as appropriate, for construction of the following:
 - i. Avalon, Section 12A;
 - ii. Avalon, Section 12B;
 - iii. Avalon, Section 20;
 - iv. Avalon, Section 24A;
 - v. Cabrera Drive;
 - vi. Lift Station No. 7; and
 - vii. Noble Seven;
 - e. deeds, easements, or consents to encroachment;
 - f. update on bond application and bond anticipation note, including adopt Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Bonds; and

- g. miscellaneous engineering items.
- 12. Adopt Resolution Authorizing Application to Texas Commission on Environmental Quality for Release of Escrowed Funds.
- 13. Development in the District, including:
 - a. approve or amend Development Financing Agreement; and
 - b. reimbursement matters.
- 14. Discuss Stormwater Management Plan, receive comments from the public, and conduct training as necessary.
- 15. Update on District website.



Attorney for the District

Fort Bend County Municipal Utility District No. 128 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.