

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, January 23, 2017, 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. Minutes.
3. Security matters.
4. City of Sugar Land matters.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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.
8. Critical Load Spreadsheet.
9. 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, including:
 - i. Public Utilities to serve The Village at Riverstone;
 - 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;
 - iv. Avalon, Section 24B;
 - v. Cabrera Drive; and
 - vi. Sanitary Sewer Extension along LJ Parkway and Cabrera Drive.
 - 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. GIS mapping;
 - g. Texas Commission on Environmental Quality applications, including bond application and escrow release application; and
 - h. miscellaneous engineering items.

10. Series 2017 Bond Anticipation Note, including:
 - a. authorize auditor to prepare developer reimbursement report; and
 - b. discuss sale and authorize financial advisor to solicit bids.
11. Development in the District, including:
 - a. approve or amend Development Financing Agreement; and
 - b. reimbursement matters.
12. Stormwater Management Plan, including public comments and training.
13. Update on District website.
14. Annual Report and filing in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.



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.