

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, February 27, 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. Developer Reimbursement Report.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. disbursement of escrowed funds.
7. Change in investment officer, including:
 - a. adopt Resolution Appointing Investment Officer;
 - b. accept disclosure statement for Investment Officer;
 - c. amend Depository Pledge Agreement; and
 - d. authorize execution of District Registration Form.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. 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.
10. Engineering matters, including:
 - a. authorize design of facilities in the District, including:
 - i. Sanitary Sewer Extension to serve Avalon Section 18B;
 - 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; and
 - ii. Sanitary Sewer Extension to serve Avalon Section 18B;
 - 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 24B;
 - iv. Sanitary Sewer Extension to serve Avalon Section 18B; and
 - v. 8" Water Line & 10" Sanitary Sewer Line to serve the Regency Tract;
 - 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 18B;
 - iv. Avalon, Section 20;
 - v. Cabrera Drive;

- vi. Cabrera Drive between University Boulevard and LJ Parkway;
 - vii. Sanitary Sewer Extension along LJ Parkway and Cabrera Drive;
 - viii. Lift Station No. 7; and
 - ix. Noble Seven;
 - e. deeds, easements, or consents to encroachment;
 - f. GIS mapping;
 - g. amendment to engineer's professional services agreement; and
 - h. miscellaneous engineering items.
11. Critical Load Spreadsheet.
 12. Series 2017 Bond Anticipation Note, including:
 - a. discuss sale and authorize solicitation of bids;
 - b. engage private placement agent;
 - c. approve financial advisor Fee Agreement; and
 - d. accept financial advisor's disclosures.
 13. Development in the District.
 14. Stormwater Management Plan, including public comments and training.



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.