

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, March 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. Resolution Concerning Exemptions from Taxation.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Security matters, including authorize equipment purchase.
6. City of Sugar Land matters.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Annual review of Investment Policy and Resolution Regarding Annual Review of Investment Policy.
9. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
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. Interlocal Agreement with Fort Bend County for two-way wireless communications products.
12. Garbage collection report.
13. 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; and
 - 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. 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 between University Boulevard and LJ Parkway;
 - vi. Sanitary Sewer Extension along LJ Parkway and Cabrera Drive;
 - vii. Lift Station No. 7;

- viii. Noble Seven; and
 - ix. Sanitary Sewer Improvements for Avalon at Riverstone, Section 17;
 - e. deeds, easements, or consents to encroachment;
 - f. GIS mapping;
 - g. Master Service Agreement for construction services; and
 - h. miscellaneous engineering items.
14. Series 2017 Bond Anticipation Note, including:
- a. Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series;
 - b. Purchaser's Investment and Bid Letter;
 - c. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - d. update on pre-purchase inspection; and
 - e. developer reimbursement report and disbursement of Bond Anticipation Note proceeds.
15. Development in the District.
16. 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.