

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, May 22, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Security matters.
5. City of Sugar Land matters.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Participation in Texas Cooperative Liquid Assets Security System, including:
 - a. Resolution to Participate; and
 - b. execution of documents related to registration and participation.
8. Travel Reimbursement Guidelines and director expenses for the Association of Water Board Directors summer conference.
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. Critical Load Spreadsheet filing.
11. Master Service Agreement for testing services.
12. 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; and
 - iii. Avalon, Section 24B;
 - d. approve pay estimates, change orders, and acceptance of projects as appropriate, for construction of the following:
 - i. Avalon, Section 12B;
 - ii. Avalon, Section 18B;
 - iii. Cabrera Drive between University Boulevard and LJ Parkway;
 - iv. Sanitary Sewer Improvements for Avalon at Riverstone, Section 17; and
 - v. 8" Water Line & 10" Sanitary Sewer Line to serve the Village at Riverstone.
 - e. deeds, easements, or consents to encroachment;
 - f. GIS mapping; and
 - g. miscellaneous engineering items.
13. Development in the District.

14. Assignment of Connection Fee Credits.
15. Stormwater Management Plan, including public comments and training.
16. Amended legal services agreement.



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.