

## 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, June 26, 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. Renewal of District insurance policies.
6. Authorize attendance at Association of Water Board Directors winter conference.
7. Tax assessment and collections matters, including:
  - a. installment agreements and payment of tax bills; and
  - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Adopt Resolution Nominating Candidate for Board of Directors Election for Fort Bend Central Appraisal District.
9. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. budget for fiscal year end July 31, 2018.
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. Master Service Agreement for mowing services.
12. Garbage collection report.
13. Engineering matters, including:
  - a. authorization for design;
  - b. approval of plans and specifications and authorize for competitive bids or proposals;
  - c. approval of contracts, letter financing agreements, or cost sharing agreements, including:
    - i. Avalon, Section 14;
    - ii. Avalon, Section 17; and
    - iii. Avalon, Section 24B;
  - d. approval of pay estimates, change orders, and final acceptance, including:
    - 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;
    - v. 8" Water Line & 10" Sanitary Sewer Line to serve the Village at Riverstone; and
    - vi. Avalon, Section 12C.
  - e. deeds, easements, utility conveyances, and consents to encroachment;
  - f. GIS mapping;
  - g. bond application no. 7; and

- h. miscellaneous engineering items.
- 14. Development in the District.
- 15. 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.