


## 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, September 25, 2017, at 4:30 p.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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes and authorize execution of Amendment to Information Form.
3. Minutes.
4. City of Sugar Land matters.
5. Tax assessment and collections matters, including installment agreements and payment of tax bills.
6. Tax procedures related to disaster area, including:
  - a. findings related to requests for installment payments; and
  - b. Resolution Requesting Reappraisal of Taxable Property Within the District.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. amend budget.
8. Operation of District facilities, including billing, repairs, and maintenance.
9. Garbage collection report.
10. 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 18B;
    - ii. Cabrera Drive between University Boulevard and LJ Parkway;
    - iii. 8" Water Line & 10" Sanitary Sewer Line to serve the Village at Riverstone; and
    - iv. 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.
11. Series 2017 Unlimited Tax Bonds, including:
  - a. review bids and award sale of the District's \$17,450,000 Unlimited Tax Bonds, Series 2017;
  - b. adopt Resolution Authorizing the Issuance of the District's \$17,450,000 Unlimited Tax Bonds, Series 2017;
  - c. approve Paying Agent/Registrar Agreement;

- d. approve Official Statement;
  - e. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - f. update from District engineer on Texas Commission on Environmental Quality inspection of facilities. Development in the District.
12. Stormwater Quality 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.