

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, November 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. Audit for fiscal year end July 31, 2017.
6. Financial and bookkeeping services.
7. Annual Report and filing in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Travel Reimbursement Guidelines and Director expenses for AWBD winter conference.
9. Tax assessment and collections matters, including installment agreements and payment of tax bills.
10. Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
11. Financial and bookkeeping matters, including payment of the bills, review of investments, and disbursement of bond proceeds.
12. 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.
13. Garbage collection report, including annual CPI adjustment.
14. 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. 8" Water Line & 10" Sanitary Sewer Line to serve the Village at Riverstone; and
 - iii. 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.
15. Development in the District.
16. Stormwater Quality Management Plan, including public comments and training.

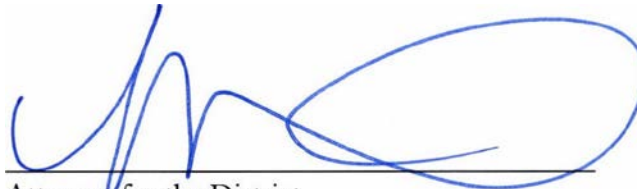
17. 2018 Directors Election, including:
 - a. adoption of Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period; and
 - b. authorization of Notice of Deadline to File Applications for Place on the Ballot.

AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 128 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 128 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el lunes 20 de noviembre de 2017 a las 8:30 a.m., a las The Muller Law Group, PLLC, 16555 Southwest Freeway, Suite 200, Sugar Land, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

16. Elección de Directores de 2017, incluyendo,
 - a. la adopción de una resolución para designar un agente del secretario de la Junta Directiva para el período de elección de la Junta Directiva de 2018.
 - b. la autorización de un aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación.



Attorney for the District
Abogado del Distrito

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.