

## 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, January 22, 2018, 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. Financial and bookkeeping services, including:
  - a. Resolution Appointing Investment Officer;
  - b. amended Exhibit A to Depository Pledge Agreement with Compass Bank; and
  - c. District Registration Form.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collections matters, including installment agreements and payment of tax bills.
8. 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.
9. 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;
    - iii. Avalon, Section 24B; and
    - iv. 8" sanitary sewer extension to service Assisted Living Site.
  - 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.
10. Development in the District.
11. Stormwater Quality Management Plan, including public comments and training.
12. 2018 Directors Election, including:
  - a. approve contract for election services with Fort Bend County; and
  - b. adopt Order Calling Directors Election.

\*\*\*\*\*

## 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 22 de enero de 2018 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:

12. Elección de Directores de 2018, incluyendo,
  - a. aprobar el contrato de servicios electorales con el Condado de Fort Bend; y
  - b. adoptar una Orden Para Convocar una Elección de Directores.



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

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.