


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, March 26, 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. Resignation of Director Whitmore and Resolution in Recognition and Appreciation for Distinguished Service.
6. Appointment of director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. Open Meetings Act training requirements;
 - c. conflict of interest disclosure requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission; and
 - d. reorganize the Board.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including:
 - a. installment agreements and payment of tax bills; and
 - b. Resolution Concerning Exemptions from Taxation.
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. 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.
 - e. deeds, easements, utility conveyances, and consents to encroachment;
 - f. bond application no. 7; and

- g. miscellaneous engineering items.
- 11. Bond anticipation note, including:
 - a. Placement Agent Agreement;
 - b. Fee Letter Agreement; and
 - c. authorization for developer reimbursement report;
- 12. Development in the District.
- 13. Stormwater Quality Management Plan, including public comments and training.
- 14. Resolution Changing District Offices and Establishing Additional Out-of-District Meeting Place of the Board of Directors.



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.