


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, April 23, 2018, at 8:15 a.m.**, at **The Muller Law Group, PLLC, 202 Century Square Boulevard, 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. Arbitrage rebate report for Series 2013 Bonds.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Annual review of Investment Policy and Resolution Regarding Annual Review of Investment Policy.
8. Tax assessment and collections matters, including installment agreements and payment of tax bills.
9. Operation of District facilities, including:
 - a. billing, repairs, and maintenance;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. annual review and report on Identity Theft Prevention Program and Identity Theft Prevention Program Amendment, if necessary.
10. Critical load spreadsheet filing.
11. 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. 8” sanitary sewer extension to service Arista Riverstone Active Adult Community.
 - d. approval of pay estimates, change orders, and final acceptance, including:
 - i. 8” Water Line & 10” Sanitary Sewer Line to serve the Village at Riverstone;
 - ii. Avalon, Section 14; and
 - iii. Avalon, Section 17.
 - e. deeds, easements, utility conveyances, and consents to encroachment;
 - f. bond application no. 7; and
 - g. miscellaneous engineering items.
12. Financial Advisor service contract.
13. Series 2018 bond anticipation note, including authorization to solicit bids.
14. Development in the District.
15. Stormwater Quality Management Plan, including public comments and training.
16. May meeting date.



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.