

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, May 21, 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:

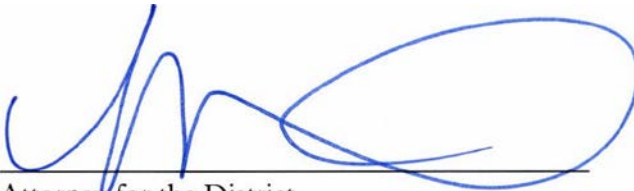
1. Public comments.
2. Minutes.
3. Security matters.
4. City of Sugar Land matters.
5. 2018 Directors Election, including:
 - a. approve and distribute Certificates of Election;
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office; and
 - c. reorganize Board and elect officers.
6. Travel Reimbursement Guidelines and Director Expenses for the AWBD summer conference.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
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. Consumer Confidence Report, authorize operator to mail CCR and file certificate of mailing with the TCEQ; and
 - c. 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. 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.
11. Series 2018 bond anticipation note, including authorization to solicit bids and schedule sale.
12. Development in the District.
13. Stormwater Quality Management Plan, including public comments and training.
14. Order Amending and Restating the Records Management Program.

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 21 de mayo de 2018 a las 8:15 a.m., a las The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

5. Elección de Directores de 2018, incluyendo,
 - a. aprobar y distribuir Certificados de Elección;
 - b. aprobar declaraciones juradas, bonos y los juramentos al cargo de los directores; y
 - c. reorganizar Junta y elegir funcionarios.



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.