

## 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, June 25, 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. Appointment of director, including approve Sworn Statement, Official Bond, and Oath of Office of director.
6. Association of Water Board Directors summer conference, approval of reimbursement of eligible expenses, and authorization to attend winter conference.
7. Engagement letter with auditor.
8. Arbitrage rebate report for Series 2013 Bonds.
9. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. budget for fiscal year end July 31, 2018.
10. Renewal of District insurance policies.
11. Tax assessment and collections matters, including installment agreements and payment of tax bills.
12. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
13. Operation of District facilities, including:
  - a. billing, repairs, and maintenance;
  - b. Emergency Preparedness Plan; and
  - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. 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; and
  - f. miscellaneous engineering items.
15. Issuance of Series 2018 Bond Anticipation Note, including:
  - a. Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2018;
  - b. Purchaser’s Investment and Bid Letter;

- c. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
  - d. update on pre-purchase inspection; and
  - e. developer reimbursement report and developer acknowledgements and authorization of disbursement of Bond Anticipation Note proceeds.
16. Development in the District.
17. Stormwater Quality Management Plan, including public comments and training.



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.