

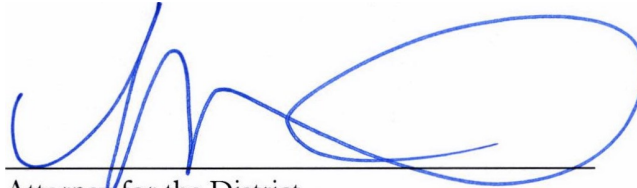
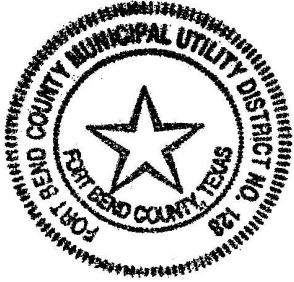
NOTICE OF MEETING

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, February 25, 2019, 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. Law enforcement matters.
4. City of Sugar Land matters.
5. Unlimited Tax Refunding Bonds, Series 2019, matters, including:
 - a. Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2019;
 - b. designation of Underwriter, including acknowledgment of receipt of G-17 Disclosure from Underwriter;
 - c. appointment of Paying Agent/Registrar and Verification Agent;
 - d. Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2019;
 - e. authorization for application for credit rating; and
 - f. authorization for the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2019.
6. Attendance at Association of Water Board Directors 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. Resolution Concerning Exemptions from Taxation.
10. 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.
11. Engineering matters, including:
 - a. authorization for design of District facilities;
 - 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; and
 - ii. Avalon, Section 19.
 - d. approval of pay estimates, change orders, and final acceptance, including Avalon, Section 14.
 - e. deeds, easements, utility conveyances, and consents to encroachment; and
 - f. miscellaneous engineering items.
12. Authorization for engineer to prepare bond application no. 8.

13. Development in the District.
14. Amendment to Development Financing Agreement with Winding Waters, Ltd.
15. 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.