

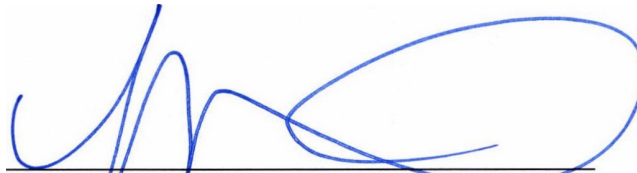
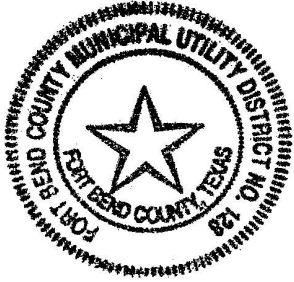
## NOTICE OF MEETING

### 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 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 execution of Amended and Restated Information Form.
6. Electricity renewal pricing.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Annual review of Investment Policy and Resolution Regarding Annual Review of Investment Policy.
10. Tax assessment and collections matters, including:
  - a. installment agreements and payment of tax bills; and
  - b. Resolution Requesting Nomination and Vote for Board of Directors of the Fort Bend Central Appraisal District.
11. 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.
12. 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;
  - f. update on bond application no. 8; and
  - g. miscellaneous engineering items.
13. Review of and approve any appropriate amendments for the Drought Contingency Plan and/or Water Conservation Plan.
14. Development in the District.
15. Amendment to Development Financing Agreement with Winding Waters, Ltd.
16. Stormwater Quality Management Plan, including:

- a. public comments and training; and
  - b. Master Service Agreement, proposal for services, and Cost Sharing Agreement for new 5-year permit.
17. Replacement of Board member.



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.