

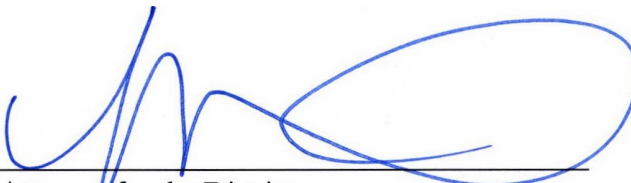
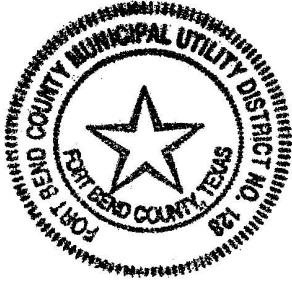
NOTICE OF MEETING

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, July 22, 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, including proposed amendment to Strategic Partnership Agreement.
5. Authorization for audit for fiscal year end July 31, 2019.
6. Bond Anticipation Note, including:
 - a. adoption of Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series;
 - b. Purchaser's Investment and Bid Letter;
 - c. Authorization for officers to sign all documents relating to the Bond Anticipation Note and for 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 disbursement of Bond Anticipation Note proceeds.
7. Arbitrage study on District's Unlimited Tax Bonds, Series 2014.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for fiscal year ending July 31, 2020.
9. Tax assessment and collections matters, including installment agreements and payment of tax bills.
10. Adoption of Resolution Voting for Water District Nominee for the Election of the 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;
 - d. approval of pay estimates, change orders, and final acceptance, including
 - i. Avalon, Section 19; and
 - ii. 8" sanitary sewer extension to service Arista Riverstone Active Adult Community.
 - e. deeds, easements, utility conveyances, and consents to encroachment;
 - f. bond application no. 8; and
 - g. miscellaneous engineering items.

13. Development in the District.
14. Stormwater Quality Management Plan, including public comments and training.
15. Director appointment matters, including:
 - a. Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. Open Meetings Act training requirements;
 - c. conflict of interest disclosure requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission; and
 - d. reorganization of the Board and District Registration Form.



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.