

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 **Tuesday, November 19, 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. Acceptance of director resignation and appointment of new director:
 - 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
4. Law enforcement matters.
5. City of Sugar Land matters, including:
 - a. effluent reuse matters; and
 - b. fire protection fee.
6. Audit for fiscal year end July 31, 2019.
7. Tax assessment and collections matters, including installment agreements and payment of tax bills.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. 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.
10. Engineering matters, including:
 - a. authorization for design of District facilities;
 - b. approval of plans and specifications and authorize for competitive bids or proposals for lift station generators;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. approval of pay estimates, change orders, and/or final acceptance of Avalon, Section 19.
 - e. deeds, easements, utility conveyances, and consents to encroachment;
 - f. bond application no. 8; and
 - g. miscellaneous engineering items.
11. Development in the District.
12. Stormwater Quality Management Plan, including public comments and training.
13. 2020 Directors Election, including:
 - a. adoption of Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - b. authorization of Notice of Appointment of Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period; and

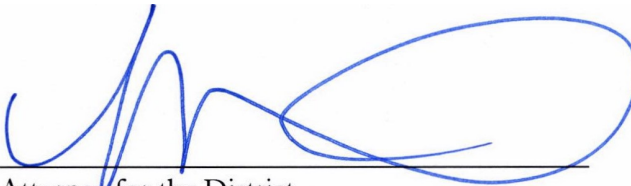
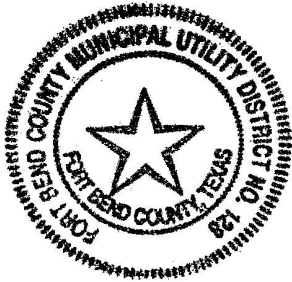
- c. authorization of Notice of Deadline to File Applications for Place on the Ballot.

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 martes 19 de noviembre de 2020 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:

- 13. Elección de Directores de 2020, incluyendo,
 - a. la adopción de una resolución para designar un agente del secretario de la Junta Directiva para el período de elección de la Junta Directiva de 2020;
 - b. autorización del aviso de designación de agente del secretario de la Junta Directiva para el período de Elección de la Junta Directiva de 2020; y
 - c. la autorización de un aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación.



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.