

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, January 13, 2020, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Appoint new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Sheriff's report.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineering matters, including:
 - a. authorize design of facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area;
 - c. review bids and award contracts for construction of projects in the service area;
 - d. approve pay estimates and change orders for construction of District projects;
 - i. Bonbrook Plantation South, Section 8; and
 - ii. Detention Pond G.
 - e. regional wastewater treatment plant;
 - f. regional lift station; and
 - g. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
11. Report regarding development in the District.
12. Update on detention/amenity lakes from Lake Management Services, L.P.
13. Update on landscape maintenance and irrigation from GreenScape Associates.

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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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

14. District park and recreation improvements and funding, including approve plans and specifications, review bids, award contracts, approve pay estimates, change orders, and accept projects, for Pavilion at the Bonbrook Recreational Center.
15. Emergency and community messaging matters, website matters, and authorize appropriate action.
16. Stormwater Permitting matters, training, and receive public comment.
17. Garbage and recycling matters, including garbage contract renewal.
18. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
19. 2020 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Fort Bend County;
 - d. consider use of electronic voting system and authorize notice of exemption; and
 - e. set pay for election officials.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 155 DEL CONDADO DE FORT BEND

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 155 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el lunes 13 de enero de 2020 a las 3:00 p.m. en Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

19. Elección de Directores de 2020, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2020;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
 - e. establecer el pago de los funcionarios electorales.





 Attorney for the District
 Abogado del Distrito

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