

## 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, February 10, 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. Appointment of new director, including:
  - a. appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and authorize execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements, including:
  - a. discuss America's Water Infrastructure Act of 2018.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Electrical service for District facilities.
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 maintenance, including:

835339

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.

- a. proposal for fountain in Lake D; and
- b. budget for May 1, 2020 to April 30, 2021.
- 13. Update on landscape maintenance and irrigation from GreenScape Associates.
- 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, including the 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.
- 18. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 19. Adopt Resolution Concerning Exemptions from Taxation.
- 20. 2020 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.

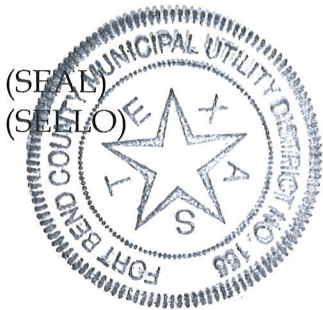
\*\*\*\*\*

**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 10 de febrero de 2020 a las 11:00 a.m. en Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 20. Elección de Directores de 2020, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores;
  - b. autorizar el Aviso de Elección.



*Auran M. Edwards*  
 \_\_\_\_\_  
 Attorney for the District  
 Abogado del Distrito

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.