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**, **March 9**, **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. Financial and bookkeeping matters, including payment of the bills and review of investments, and budget for fiscal year ending April 30, 2021.
- 6. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements.
- 7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 8. Amend Rate Order.
- 9. Conduct Annual Review of Drought Contingency Plan.
- 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:
 - a. 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. 2020 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

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 9 de marzo 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:

- 19. Elección de Directores de 2020, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y

Twards

c. autorizar la cancelación del contrato de servicios electorales del condado.

Attorney for the Distrito 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.