

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, April 13, 2020, at 11:00 a.m.** by teleconference* at **Telephone Number:** 888-278-0296, **Participant PIN:** 8166315, to discuss and, if appropriate, act upon the following items:

1. Declare emergency.
2. Consider operations and service requirements relating to COVID-19 epidemic; Memorandum regarding preparation for potential effects of COVID-19 and adopt Resolution Regarding Delegation of Authority Due to an Emergency.
3. Public comments.
4. Approve minutes.
5. Sheriff's report.
6. Fort Bend County MUD No. 162 termination of memorandum of understanding regarding patrols and District options for additional patrol shifts.
7. Authorize auditor to conduct audit for fiscal year ending April 30, 2020.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. budget for fiscal year ending April 30, 2021; and
 - c. authorize amendment to agreement for bookkeeping services with McLennan & Associates, LP.
9. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements.
10. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. 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.
13. Report regarding development in the District.
14. Update on detention/amenity lakes maintenance.
15. 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.

16. 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.
17. Emergency and community messaging matters, website matters, and authorize appropriate action.
18. Stormwater permitting matters, training, and receive public comment.
19. Garbage and recycling matters.
20. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
21. Cybersecurity training requirements.
22. Review letter from Build America Mutual Assurance Company and take any necessary action on proxy statement.

/s/ Susan Edwards
Attorney for the District



*** As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/fbcmud155>**

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