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**, **June 8**, **2020**, **at 11:00 a.m.** by teleconference* at <u>Telephone Number</u>: 888-278-0296, <u>Participant PIN</u>: 8166315, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
- 3. Approve minutes.
- 4. Sheriff's report, including:
 - a. approve contract for additional security patrol; and
 - b. appoint security liaison.
- 5. Review Arbitrage Rebate Report for the Series 2015 Refunding Bonds.
- 6. Financial and bookkeeping matters, including payment of the bills and review of investments, including:
 - a. amend budget to include additional security patrol.
- 7. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements.
- 8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 9. Engineering matters, including:
 - a. pay estimates and change orders for construction of District projects:
 - i. Bonbrook Plantation South, Section 8.
 - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - c. detention pond erosion areas;
 - d. agreement with LJA for professional engineering services;
 - e. sidewalk installation project;
 - f. culvert guardrail issue; and
 - g. update on bond application.
- 10. Update on detention/amenity lakes maintenance.
- 11. Update on landscape maintenance and irrigation from GreenScape Associates.
- 12. District park and recreation improvements, including Pavilion at the Bonbrook Recreational Center.
- 13. District communications, including website and mass messaging.
- 14. Stormwater permitting matters, training, and receive public comment.
- 15. Garbage and recycling matters.
- 16. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 17. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 18. Senate Bill 2 transparency requirements.

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19. Report regarding development in the District.

<u>/s/ Susan Edwards</u> 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

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.