

## 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, July 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. 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.
5. Renewal of District's insurance policies.
6. Financial and bookkeeping matters, including payment of the bills and review of investments, including:
  - a. amend budget to include additional security patrol.
7. Issuance of Bond Anticipation Note, including:
  - a. approve Placement Agent Agreement; and
  - b. engage auditor to prepare developer reimbursement report.
8. Discuss Association of Water Board Directors summer conference.
9. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineering matters, including:
  - a. pay estimates and change orders for construction of District projects;
  - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
  - c. detention pond erosion areas;
  - d. sidewalk installation project;
  - e. culvert guardrail issue; and
  - f. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
12. Update on detention/amenity lakes maintenance.
13. Update on landscape maintenance and irrigation from GreenScape Associates.
14. District park and recreation improvements, including Pavilion at the Bonbrook Recreational Center.
15. District communications, including website and mass messaging.
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. Approve contract with Assessments of the Southwest, Inc. for Senate Bill 2 transparency requirements.
20. Report regarding development in the District.
21. AWBD Simply Voting.

/s/Nellie Connally  
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.