

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, August 10, 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 and renewal of Law Enforcement Services Contract with Fort Bend County, including:
 - a. discuss contract for additional security patrol.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Issuance of Bond Anticipation Note, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2020;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. developer reimbursement report and developer receipt and authorize disbursement of BAN proceeds.
7. Approve audit for fiscal year end April 30, 2020.
8. Discuss Water Code tax provisions and 2020 tax rate, adopt Resolution Regarding Development Status for 2020 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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; and
 - e. culvert guardrail issue.
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. Report regarding development in the District.

/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.