

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, October 12, 2020, at 11:00 a.m.** by teleconference* at **Telephone Number:** 888-278-0296, **Access Code:** 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.
5. Review and approve Interlocal Agreement with Harris County Constable's Office for Deputy Services, including:
 - a. discuss signage and community outreach, if appropriate.
6. Letter from Fort Bend County Judge KP George regarding Electric Chargers Grant.
7. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Update on Bond Application No. 9.
13. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. 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.
 - f. resident concern at 1210 Hawkbill Drive.
16. Update on detention/amenity lakes maintenance.
17. Update on landscape maintenance and irrigation from GreenScape Associates, including:

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.

- a. District park and recreation improvements, including Pavilion at the Bonbrook Recreational Center.
18. Discuss potential landscape easement agreement for area near monument at entrance to community.
19. District communications, including website and mass messaging.
20. Stormwater permitting matters, training, and receive public comment.
21. Garbage and recycling matters.
22. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
23. Report regarding development in the District.



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>.**

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