

## 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, January 11, 2021, at 11:00 a.m.** by teleconference\* at **Telephone Number:** 888-273-3658, **Access Code:** 3018531, 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. Fort Bend County Constable's report.
5. Report regarding development in the District.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Operation of District, including:
  - a. water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements;
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - c. discuss payment procedures, delinquent customer notification and amend Rate Order, if appropriate.
9. Update on Bond Application No. 9.
10. Engineering matters, including approval of any pay estimates, change orders, design, plan and specification authorizations, advertisement of bids, award of contracts and letter financing agreements, including:
  - a. deeds, easements and plats, consent to encroachments; and
  - b. detention pond erosion project.
11. Update on detention/amenity lakes maintenance.
12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
13. Update on landscape maintenance and irrigation from GreenScape Associates, including:
  - a. District park and recreation improvements; and
  - b. proposals for maintenance and repairs.
14. District communications, including website and mass messaging.
15. Garbage and recycling matters.

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

16. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
17. Annual cybersecurity training.
18. Annual Report regarding Post-Issuance Compliance Policy.
19. Adopt 2021 List of Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
20. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.



*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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