

## 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, February 8, 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. Discuss Association of Water Board Directors winter conference, approve per diems, and authorize attendance at summer conference.
8. Unlimited Tax Bonds, Series 2021, including:
  - a. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
  - b. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
  - c. approve Preliminary Official Statement and Official Notice of Sale;
  - d. engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Bonds;
  - e. appoint Paying Agent/Registrar;
    - a. appoint Escrow Agent, if appropriate;
    - b. authorize advertisement for sale of the Series 2021 Bonds and schedule bond sale; and
    - c. engage auditor to prepare developer reimbursement report.
2. 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.
3. Lake Management Services, LP proposal including budget for May 1, 2021 to April 30, 2022.
4. Engineering matters, including approval of any pay estimates, change orders, design, plan and specification authorizations, advertisement of bids, award of contracts, letter financing agreements, and maintenance agreements, including:
  - a. deeds, easements and plats, consent to encroachments; and

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.

- b. detention pond erosion project.
5. Update on detention/amenity lakes maintenance.
6. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 2 annual report and public education materials.
7. Update on landscape maintenance and irrigation from GreenScape Associates, including:
  - a. District park and recreation improvements; and
  - b. proposals for maintenance and repairs.
8. District communications, including website and mass messaging.
9. Garbage and recycling matters.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Concerning Exemptions from Taxation.



*Nellie Connally*  
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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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