

## 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, April 12, 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. Authorize auditor to conduct audit for fiscal year ending April 30, 2021.
7. Unlimited Tax Bonds, Series 2021, including:
  - a. approve developer reimbursement report; and
  - b. authorize disbursement of bond proceeds.
8. Unlimited Tax Refunding Bonds, Series 2021, including:
  - a. report from financial advisor on refunding bond issue, including authorize preparation of Preliminary Official Statement and authorize purchase of insurance and application for rating;
  - b. engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Refunding Bonds;
  - c. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2021 and authorize the Board of Directors to sign all documents relating to the sale of the bonds; and
  - d. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Adopt budget for fiscal year ending April 30, 2022.
11. 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. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
  - d. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits.

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.

12. 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
  - b. detention pond erosion project.
13. Update on detention/amenity lakes maintenance, including Lake Management Services, LP proposal including budget for May 1, 2021 to April 30, 2022.
14. Phase II Small MS4 General Permit and Storm Water Management Plan, including public comment.
15. Update on landscape maintenance and irrigation from GreenScape Associates, including:
  - a. District park and recreation improvements; and
  - b. proposals for maintenance and repairs.
16. District communications, including website and mass messaging.
17. Garbage and recycling matters.
18. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills and confirm renewal of District's agreement with Fort Bend County for tax assessment and collection.
19. Review Arbitrage Rebate Report for the Series 2016 Bonds.
20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
21. Reconvene in Open Session and authorize any appropriate action.



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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