

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, May 10, 2021, at 11:00 a.m.** by teleconference* at **Telephone Number: 877-402-9753, Access Code: 7731329**, 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. Report on refunding bond issue.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. 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. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - d. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
10. 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;
 - b. detention pond erosion project; and
 - c. sidewalks and ADA ramps to serve Bedford Drive.
11. Update on detention/amenity lakes maintenance from Lake Management Services, LP.
12. Phase II Small MS4 General Permit and Storm Water Management Plan, including public comment.
13. Update on landscape maintenance and irrigation from GreenScape Associates, including:
 - a. District park and recreation improvements;
 - b. proposals for maintenance and repairs;

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.

- c. review and consider Design Agreement for the Parks Master Plan for future Park Bonds;
 - d. discuss the Parks Master Plan Board survey results, draft Community Survey, distribution process and timeline; and
 - e. update on detention/amenity lakes maintenance.
14. District communications, including website and mass messaging.
 15. Garbage and recycling matters.
 16. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 17. Review Arbitrage Rebate Report for the Series 2016 Bonds.
 18. 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.
 19. 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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