

## 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, December 13, 2021, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Fort Bend County Constable's report.
4. Report regarding development in the District.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if appropriate.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Operation of District, including:
  - a. water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements;
  - b. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency; and
  - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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;
  - c. update on waste water treatment plant improvements;
  - d. sidewalks and ADA ramps to serve Bedford Drive; and
  - e. authorize engineer to prepare bond application.
9. Update on Bond issue No. 10, including Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
10. Update on detention/amenity lakes maintenance from Lake Management Services, LP.
11. Phase II Small MS4 General Permit and Storm Water Management Plan, including public comment.
12. Update on landscape maintenance and irrigation from GreenScape Associates, including:
  - a. Resolution Establishing Standards for Recreational Facilities to be Developed by the District;
  - b. District park and recreation improvements;

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. proposals for maintenance and repairs;
  - d. Approve Parks Master Plan; and
  - e. update on detention/amenity lakes maintenance.
13. District communications, including website, mass messaging, and social media policies.
14. Garbage and recycling matters including contract renewal.
15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
16. Attorney's Report, including:
- a. Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*; and
  - b. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.



Nellie Connally  
Attorney for the District

**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is: 888-251-2909, Access Code: 8813019**

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.