

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 10, 2022, 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:
 - a. payment of the bills, review of investments, and amend budget, if appropriate; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Operation of District, including:
 - a. water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements; and
 - b. 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; and
 - d. sidewalks and ADA ramps to serve Bedford Drive.
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 status of compliance, necessary training, public comment, and approval of annual report and public education materials.
12. Update on landscape maintenance and irrigation from GreenScape Associates, including:
 - a. District park and recreation improvements;
 - b. proposals for maintenance and repairs;
 - c. Approve Parks Master Plan; and
 - d. update on detention/amenity lakes maintenance.

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.

13. District communications, including website, mass messaging, and social media policies.
14. Garbage and recycling matters.
15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
16. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Fort Bend County;
 - d. consider use of electronic voting system and authorize notice of exemption; and
 - e. set pay for election officials.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 155 DEL CONDADO DE FORT BEND**

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 155 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el lunes 10 de enero de 2022 a las 11:00 a.m. en Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

16. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
 - e. establecer el pago de los funcionarios electorales.



Nellie Connally

 Attorney for the District
 Abogado del Distrito

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*** 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**

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