## **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 14, 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. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
- 6. 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.
- 7. 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.
- 8. Update on Bond issue No. 10, including Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 9. Update on detention/amenity lakes maintenance, including proposal and budget review.
- 10. 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.
- 11. Update on landscape maintenance and irrigation from GreenScape Associates, including:
  - a. District park and recreation improvements;
  - b. proposals for maintenance and repairs; and
  - c. 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.

- 12. District communications, including website, mass messaging, and social media policies.
- 13. Garbage and recycling matters.
- 14. Adopt Resolution Concerning Exemptions from Taxation.
- 15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 16. 2022 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.

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## 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 14 de febrero 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, que incluye:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.



Nellie Connally

Attorney for the District

Abogado del Distrito

- \* 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.
- \*La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es 888-251-2909, Código de acceso: 8813019.

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