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 9**, **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. Security matters, including:
 - a. Fort Bend Constable's report; and
 - b. discuss securities cameras and authorize appropriate action.
- 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors 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. Lift Station No. 1 backup generator, including approve engineering services proposal;
 - b. Benton Road Commercial Site;
 - c. Detention Pond Erosion project;
 - d. update on wastewater treatment plant improvements; and
 - e. deeds, easements, plants, and consent to encroachments.
- 8. Update on Bond issue No. 10.
- 9. Update on detention/amenity lakes maintenance, including approve annual budget proposal.
- 10. Phase II Small MS4 General Permit.
- 11. Update on landscape maintenance and irrigation from GreenScape Associates, including:

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.

- a. District park and recreation improvements;
- b. proposals for maintenance and repairs; and
- c. update on detention/amenity lakes maintenance.
- 12. District communications, including website, mass messaging, and social media policies.
- 13. Garbage and recycling matters.
- 14. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 15. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
- 16. Reorganize Board and elect officers.
- 17. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

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 9 de mayo 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:

15. Elección de Directores de 2022, que incluye:

- a. aprobar y distribuir Certificados de Elección.
- b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Nellie Connally

Attorney for the District Abogado del Distrito