

## 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, August 8, 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 audit for fiscal year ending April 30, 2022.
3. Authorize renewal of District's insurance policies.
4. Approve minutes.
5. Security matters, including:
  - a. renewal of Law Enforcement Service Contract with Fort Bend County;
  - b. Fort Bend Constable's report; and
  - c. discuss securities cameras and authorize appropriate action.
6. Financial and bookkeeping matters, payment of bills, including:
  - a. review of investments, and amend budget, if appropriate.
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. review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary; 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. Lift Station No. 1 backup generator;
  - b. Benton Road Commercial Site;
  - c. Detention Pond Erosion project;
  - d. update on wastewater treatment plant improvements;
  - e. deeds, easements, plants, and consent to encroachments;
  - f. update on Bond Issue No. 10; and

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.

Fort Bend County Municipal Utility District No. 155 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

- g. update on Surplus Funds Application.
- 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:
  - 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. Discuss 2022 tax rate, set public hearing date and authorize notice of public hearing regarding adoption of tax rate.



Nellie Connally  
Attorney for the District

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