

## 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 12, 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 Developer Reimbursement Report for Series 2022 Park Bonds.
3. Security matters, including Fort Bend Constable's report.
4. Approve minutes.
5. Financial and bookkeeping matters, payment of bills, including:
  - a. review of investments, and amend budget, if appropriate;
  - b. authorize disbursement of bond proceeds; and
  - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter 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. Change in District's Engineering, including:
  - a. accept November 17, 2022 resignation letter from LJA, Engineering, Inc.;
  - b. authorize execution of contract for engineering services with Costello, Inc.;
  - c. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
  - d. adopt resolution changing District Office and Meeting Places;
  - e. authorize Execution of District Registration Form;
  - f. authorize update of Emergency Preparedness Plan; and
  - g. authorize update of Critical Load Spreadsheet.
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;

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).

- 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; and
  - f. capital improvement plan.
9. Update on detention/amenity lakes maintenance.
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. Review and update Eminent Domain Report to the Texas Comptroller.



Nellie Connally  
Attorney for the District

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