

## 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, July 10, 2023, 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. Adopt Resolution Establishing Director Fees of Office and District Reimbursement Policy.
3. Execution of Amendment to Information Form.
4. Report regarding legislative matters.
5. Security matters, including:
  - a. Fort Bend Constable's report; and
  - b. security camera services.
6. Approve minutes.
7. Renewal of District's insurance policies.
8. Financial and bookkeeping matters, payment of bills, including:
  - a. review of investments, and amend budget, if appropriate; and
  - b. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
9. 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.
10. 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;

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).

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.

- d. update on joint facilities including, wastewater treatment plant improvements;
  - e. deeds, easements, plants, and consent to encroachments; and
  - f. capital improvement plan.
- 11. Update on detention/amenity lakes maintenance.
  - 12. Phase II Small MS4 General Permit and Storm Water Management Plan.
  - 13. Update on landscape maintenance and irrigation from GreenScape Associates, including:
    - a. District park and recreation improvements, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct landscape architect to notify insurance company of acceptance of projects:
      - i. Bonbrook Recreation Center Park Enhancements;
      - ii. Bonbrook Motion Park;
      - iii. Bonbrook Lake B Trails;
    - b. proposals for maintenance and repairs; and
    - c. update on detention/amenity lakes maintenance.
  - 14. District communications, including website, mass messaging, and social media policies.
  - 15. Garbage and recycling matters.
  - 16. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - 17. Adopt Resolution Regarding Development Status for 2023 Tax Year.



*Nellie Connally*  
Attorney for the District

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