

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, January 8, 2024, 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. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directions during the 2024 Board of Directors Election Period;
 - b. approve posting the Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Fort Bend County;
 - d. adopt Order Calling Directors Election;
 - e. authorize Notice of Election; and
 - f. adopt Resolution Adopting Voting System.
3. Security matters, including:
 - a. Fort Bend Constable's report; and
 - b. security camera services.
4. Approve minutes.
5. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and amend budget, if appropriate; and
 - b. accept annual disclosure statement for Investment Officer and Bookkeeper.
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

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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.

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 joint facilities including, wastewater treatment plant improvements;
 - e. deeds, easements, plants, and consent to encroachments; and
 - f. capital improvement plan.
8. Update on detention/amenity lakes maintenance.
 9. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.
 10. 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;
 - iv. Bonbrook Lake C Trails;
 - b. proposals for maintenance and repairs; and
 - c. update on detention/amenity lakes maintenance.
 11. District communications, including website, mass messaging, and social media policies.
 12. Garbage and recycling matters, including consider amendment to residential solid waste collection contract.
 13. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 14. Annual report regarding post-issuance compliance policy.

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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 8 de enero de 2024 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:

- 2. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - d. adoptar una Orden Para Convocar una Elección de Directores;
 - e. autorizar el aviso de elección; y
 - f. adoptar una resolución para adoptar un sistema de votación.



Nellie Connally
 Attorney for the District
 Abogado del Distrito

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