

AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Fort Bend County Municipal Utility District No. 185 will meet in **special session**, open to the public, at **12:00 p.m., on Thursday, January 25, 2018, at 9 Greenway Plaza, Suite 1100, Houston, Texas 77046**, at which meeting the following items will be considered and acted on:

1. Comments from the public;
2. Consider approving minutes of the Board meeting held November 15, 2017;
3. Receive Tax Assessor/Collector's report, including:
 - (a) consider taking any action requested by the Tax Assessor/Collector including approval of report;
 - (b) authorizing payment of invoices from tax account; and
 - (c) consider termination of water for delinquent tax accounts;
4. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
5. Hear Operator's report and consider taking any action requested by Operator including:
 - (a) authorize termination of water and sewer service to delinquent accounts;
 - (b) authorize operator to make necessary repairs to water and sanitary sewer systems;
 - (c) discuss repairs and maintenance and consider acting thereon; and
 - (d) ratify Larry's Toolbox Enrollment for 2018;
6. Hear Environmental Allies report and consider taking any action thereon;
7. Hear report from Engineer and consider taking any action requested by Engineer, including the following:
 - (a) authorize engineer to proceed with the design of District facilities;
 - (b) approve plans and specification of District facilities;
 - (c) authorize engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items;
 - (f) discuss future bond application cost summary; and
 - (g) update on Westlake drainage issues;
8. Hear report from developers and consider taking any action requested by developers;
9. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider approving Alternative Water Supply Credit Agreement relating to re-used water with NFBWA;
 - (b) review draft of Reclaimed Water Supply Agreements for Sale of Reclaimed Water and consider acting thereon;
 - (c) consider approving Resolution Requesting TCEQ approval to use Surplus Funds;
 - (d) consider accepting conveyance of lift station Reserve 1 in Pin Oak Enclave to the District;
 - (e) review and approve insurance renewal expiring January 23, 2018;
 - (f) consider taking action in respect to agreement with NewQuest;
 - (g) discuss WCA contract and consider taking action thereon; and
 - (h) discuss HOA request regarding maintenance on playground shade structures.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If the Board of Directors fails to designate a meeting place within the district after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate such a meeting location within the District.



EXECUTED this 18th day of January, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By:


John Cannon
Coats/Rose, P.C.