

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 **regular** session, open to the public, at **12:00 p.m., on Wednesday, February 21, 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. Hear report from OffCinco and take any necessary action;
3. Consider approving minutes of the Board meeting held January 25, 2018;
4. Hear report from StormWater Solutions, including:
 - (a) consider approving year 4 annual report, utility bill insert and chapter 1 of the stormwater guidance manual;
5. 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;
 - (c) consider termination of water for delinquent tax accounts;
 - (d) consider approving Resolution Regarding Tax Exemptions for 2018; and
 - (e) consider approving Resolution Authorizing 20% Penalty on 2017 Delinquent Taxes;
6. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
7. 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) consider amending District Rate Order to include reclaimed water;
8. Hear Environmental Allies report and consider taking any action thereon, including:
 - (a) ratify adopting maintenance budget; and
 - (b) consider approving additional maintenance to the pilot channel;
9. 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; and
 - (f) update on Woodlake drainage issues;
10. Hear report from developers and consider taking any action requested by developers;
11. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider accepting conveyance of lift station Reserve I in Pin Oak Enclave to the District; and
 - (b) consider taking action in respect to agreement with NewQuest.

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

EXECUTED this 14th day of February, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____

John Cannon
Coats|Rose, P.C.

(SEAL)

