

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, August 15, 2018, at 9 Greenway Plaza, Suite 1000, 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 July 18, 2018;
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 Financial Advisor's report, including:
 - (a) Authorize financial advisor to prepare Preliminary Official Statement ("POS") and Notice of Sale ("NOS"); and Consider authorizing District consultants to take any and all action necessary to proceed with the issuance of bonds; and
 - (b) Discuss Tax levy for 2018, set Public Hearing and publish notice thereof;
5. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
6. 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; and
 - (c) discuss repairs and maintenance and consider acting thereon;
7. Hear Environmental Allies report and consider taking any action thereon;
8. 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 inspection of water tanks and take any necessary action; and
 - (g) consider approving amended utility commitment letter to Villa Sport;
9. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider accepting conveyance of detention ponds from NewQuest to the District;
 - (b) consider approving agreement of Fort Bend County regarding relocation of water line;
 - (c) approve water line easements related to water line relocation; and
 - (d) Approve Annual Review of Investment Policy.

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 9th day of August, 2018.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____

John Cannon
Coats|Rose, P.C.