

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, September 19, 2018, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046**, at which meeting the following items will be considered and acted on:

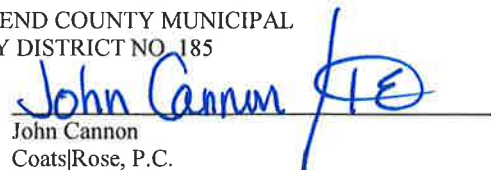
1. Comments from the public;
2. Hear WCA report, including:
 - (a) consider approving recycle fee increase and acting thereon; and
 - (b) consider amending District Rate Order to reflect recycle fee increase;
3. Conduct Hearing regarding 2018 Tax Rate;
4. Approve Order Setting Tax Rate;
5. Consider approving Amended Notice to Sellers and Purchasers;
6. Consider approving minutes of the Board meeting held August 15, 2018;
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; and
 - (c) discuss repairs and maintenance and consider acting thereon;
 - (d) discuss request for installation of sidewalk from Marshall Oaks to Stableside at Falcon Landing Retail Center and consider acting thereon;
8. Hear report from Storm Water Solutions and consider acting thereon, including
 - (a) discuss year 5 goals relative to District Rate Order changes and the stormwater guidance manual; and
 - (b) consider approving Chapter 4 of stormwater guidance manual;
9. 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;
10. Hear Financial Advisor's report, including matters related to the District's Unlimited Tax Bonds, Series 2018 (the "Bonds")
 - (a) Review and approve Preliminary Official Statement for the Bonds; Consider approving Orders Distributing Preliminary Official Statement;
 - (b) Authorize the District's Financial Advisor to advertise the sale of the Bonds;
 - (c) Consider authorizing District consultants to take any and all action necessary to proceed with the issuance of the Bonds;
 - (d) Consider approving engagement letter with Roth & Eyring, PLLC to prepare the developer reimbursement audit report.
11. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
12. Hear Environmental Allies report and consider taking any action thereon;
13. 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) discuss inspection of water tanks and take any necessary action;
14. Hear report from Attorney and consider taking any action requested by Attorney, including
 - (a) consider approving renewal of the Constable contract with Fort Bend County, Precinct 3.

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 13th day of September, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By:


John Cannon
CoatsRose, P.C.

(SEAL)

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