

AMENDED 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, October 17, 2018, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046**, at which meeting the following items will be considered and acted on:

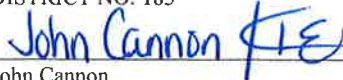
1. Comments from the public;
2. Hear WCA report;
3. Consider Approving engagement letter with Roth & Eyring, PLLC to prepare the developer reimbursement audit report;
4. Review bids and consider awarding sale of Fort Bend County Municipal Utility District No. 185 Unlimited Tax Bonds, Series 2018 (the "Bonds").
5. Approve and authorize execution of the following in connection with the issuance of the Bonds:
 - (a) Order Authorizing Issuance of Bonds;
 - (b) Order Approving Official Statement;
 - (c) General Certificate;
 - (d) Signature Identification and No-Litigation Certificate;
 - (e) Tax Exemption Certificate;
 - (f) Closing Certificate of President;
 - (g) Bond Registrar, Paying Agent and Transfer Agency Agreement;
 - (h) DTC Blanket Issue Letter of Representation;
 - (i) Letters addressed to Attorney General of Texas and Coats|Rose, PC regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of Initial Bonds;
 - (j) Rule 15c2-12 Certificate;
 - (k) IRS Form 8038-G; and
 - (l) Take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General.
6. Consider approving minutes of the Board meeting held September 19, 2018;
7. 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;
8. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
9. 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; and
 - (d) discuss amending District Rate Order and consider acting thereon;
10. Hear Environmental Allies report and consider taking any action thereon;
11. 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) consider landscaping improvement proposal and acting thereon;
12. Hear report from Attorney and consider taking any action requested by Attorney, including
 - (a) Consider amendment to access easement for water plant.

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 11th day of October, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____


John Cannon
Coats|Rose, P.C.

