

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, December 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. Consider approving minutes of the Board meeting held November 21, 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 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;
 - (d) review proposal regarding sidewalk repair related to water drainage at Gaston Road and Northlight Lane; and
 - (e) discuss and consider approving Larry's Toolbox Program and 2019 Enrollment;
6. Hear Environmental Allies report and consider taking any action thereon, including:
 - (a) consider proposal for maintenance of detention ponds located at Stableside and Falcon Landing and acting 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; and
 - (f) consider approving KGA Deforest Design, LLC agreement for Falcon Landing Medians and detention area landscape improvements and acting thereon;
 - (g) consider approving Water Re-use Project contract and acting thereon; and
 - (h) consider approving utility commitment request for Tract 8 Building at Stableside at Falcon Landing;
8. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider approving Water Line Easements requested by North Fort Bend Water Authority; and
 - (b) review trash proposals for 2019 and consider acting thereon.

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 December, 2018.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____

John Cannon
Coats|Rose, P.C.