

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, January 16, 2019, 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 Constable report;
3. Hear WCA report;
4. Consider approving minutes of the Board meeting held December 19, 2018;
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; and
 - (c) consider termination of water for delinquent tax accounts;
6. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills; and
 - (b) approve amended District budget;
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) review proposal regarding sidewalk repair related to water drainage at Gaston Road and Northlight Lane;
8. Hear Environmental Allies report and consider taking any action thereon;
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) consider approving KGA Deforest Design, LLC agreement for Falcon Landing Medians and detention area landscape improvements and acting thereon;
 - (g) consider approving utility commitment request for Stableside Car Wash; and
 - (h) review approving proposal of water system analysis and consider acting thereon;
10. 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) consider approving Temporary Easement Agreement with A-S 134 Katy Gaston-Falcon Landing, L.P.;
 - (c) consider approving Interlocal Agreement with Fort Bend County regarding trees to be planted on Falcon Landing Boulevard; and
 - (d) consider adopting an Order Calling Directors Election for 4 May 2019.

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If the Board of Directors fails to designate a meeting place within the district after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate such a meeting location within the District. 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 10th day of January, 2019.

(SEAL)



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____

John Cannon
Coats|Rose, P.C.

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185
OF
FORT BEND COUNTY, TEXAS**

SUPPLEMENTAL NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 185, will hold a regular meeting, open to the public, on WEDNESDAY, 16 JANUARY 2019, at 12:00 p.m., at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, outside the boundaries of the District. In addition to other matters, the Board will consider and act upon the following matter:

Adopting an Order Calling Directors Election for 4 May 2019

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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 185
DEL CONDADO DE FORT BEND
CONDADO DE FORT BEND, TEXAS**


AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 185 DEL CONDADO DE FORT BEND, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 185 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria abierta al público el MIÉRCOLES 16 DE ENERO DE 2019 a las 12:00 p.m., en las oficinas de 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, fuera de los límites del Distrito. Además de considerar otros asuntos, la Junta considerará y actuará sobre el siguiente asunto:

Adoptar una Orden Convocando una Elección de Directores para el 4 de mayo de 2019

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John Cannon, Attorney
Fort Bend County Municipal Utility District No. 185
Distrito de Servicios Públicos Municipales Nro. 185 del
Condado de Fort Bend
Coats Rose, P.C.
9 Greenway Plaza, Suite 1000
Houston, Texas 77046

(SEAL)
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