

**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, February 20, 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 report from Stormwater Solutions Report and consider approving year 5 annual report;
4. Consider approving minutes of the Board meeting held January 16, 2019;
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;
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
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;
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 Interlocal Agreement with Fort Bend County regarding trees to be planted on Falcon Landing Boulevard; and
  - (c) Consider approving Resolution Regarding Tax Exemption for 2019; and
  - (d) Approve Resolution implementing 20% Penalty on 2018 Delinquent Taxes.

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.

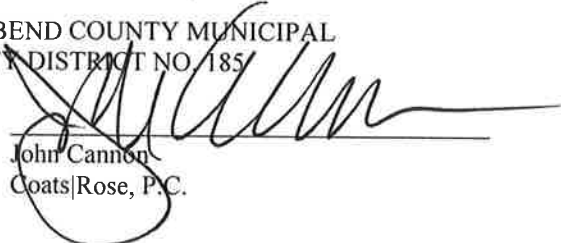
EXECUTED this 13<sup>th</sup> day of February, 2019.

(SEAL)



FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 185

By:

  
John Cannon  
Coats|Rose, P.C.