

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

The Board of Directors of Fort Bend County Municipal Utility District No. 149 (“District”) will hold a regular meeting, open to the public, on **Monday, August 26, 2024, at 1:30 p.m.** at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Law enforcement matters, including:
 - a. review of monthly law enforcement report;
 - b. authorize renewal of Cost Sharing Agreement with Fort Bend County MUD No. 128 for Law Enforcement Services; and
 - c. Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County and Fort Bend County MUD No. 128.
4. Arbitrage rebate report on Series 2014 Unlimited Tax Bonds.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. 2024 tax rate, including establishment of public hearing date.
7. Operation of District facilities, including:
 - a. billing, repairs, and maintenance;
 - b. regional water supply system matters; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Engineering matters related to projects, improvements, or services for the District, including:
 - a. authorization to design construction projects and approval of contracts for design of construction projects;
 - b. approval of plans and specifications and authorization to advertise for bids or proposals for construction projects, including natural gas generator backup for District lift stations;
 - c. review of bids, award of contracts and authorization to execute letter financing agreement for construction of projects in the service area;
 - d. approval of pay estimates, change orders, and final acceptance of projects; and
 - e. deeds, easements, utility conveyances, and consents to encroachment.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Annual review of financial and administrative matters, including:
 - a. Investment Policy and adoption of Resolution Regarding Annual Review of Investment Policy;
 - b. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
 - c. Post-Issuance Compliance Policy; and
 - d. Records Management Policy.
11. Proposed Storm Sewer Rehabilitation Project.
12. City of Missouri City Matters, including:

- a. Master Drainage Plan update;
 - b. regional wastewater treatment plant matters;
 - c. surface water distribution; and
 - d. fire protection services and fees.
13. Stormwater Management Program, including public comments and training.
 14. Riverstone Homeowners Association Matters.
 15. Garbage/recycling Matters.
 16. Mosquito spraying.
 17. Website, social media, and communications matters.
 18. Letter regarding Fully-Virtual Board Meetings.
 19. Report on proposed District projects, action items, and resident inquiries.


Attorney for District

Members of the public are invited to attend the meeting in-person or by videoconference through Microsoft Teams (note, link may not be compatible with Safari browser):

<https://districtmtg.com/jeh>

A copy of the written materials for this meeting may be accessible prior to and during the Board meeting at this website:

<https://districtmtg.com/h0k>

Fort Bend County Municipal Utility District No. 149 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.