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 **Wednesday, May 29, 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. 2024 Directors Election, including approval of documents related to Directors Election, and reorganization of Board.
- 4. Law enforcement matters, including review of monthly law enforcement report.
- 5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
- 6. Engage company to conduct arbitrage yield report on Unlimited Tax Bonds, Series 2014.
- 7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 8. Operation of District facilities, including:
 - a. billing, repairs, and maintenance;
 - b. regional water supply system matters;
 - c. Consumer Confidence Report; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 9. 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.
- 10. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 11. 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.
- 12. Stormwater Management Program, including public comments and training.
- 13. Garbage/recycling Matters.
- 14. Mosquito spraying.
- 15. Website, social media, and communications matters.
- 16. Report on proposed District projects, action items, and resident inquiries.
- 17. Next meeting date.

AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 149 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 149 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el miercoles 29 de mayo de 2024 a las 1:30 p.m., a las <u>The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478</u>, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluida la aprobación de documentos relacionados con la Elección de Directores y la reorganización de la Junta.



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

Se invita al público a asistir a la reunión en persona o por videoconferencia a través de Microsoft Teams (nota, el enlace puede no ser compatible con el navegador Safari): 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/hxf

Es posible acceder a una copia de los materiales escritos para esta reunión antes y durante la reunión de la Junta en este sitio web:

https://districtmtg.com/hxf

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.