

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 on **Monday, January 22, 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:
 - a. authorize execution of contract for election services with Fort Bend County;
 - b. Order Calling Directors Election; and
 - c. Resolution to Adopt the EVS 6020 Voting System.
4. Law enforcement matters, including review of monthly law enforcement report.
5. Annual Report and filing in accordance with the District’s Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
 - 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. 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.
11. Stormwater Management Program, including:
 - a. public comments;
 - b. approval of annual report;
 - c. approval of utility bill insert; and
 - d. training.
12. Garbage/recycling Matters.
13. Website, social media, and communications matters.
14. Report on proposed District projects, action items, and resident inquiries.

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 lunes 22 de enero de 2024 a las 1:30 p.m., a las **The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478**, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, que incluye:
 - a. autorizar la ejecución del contrato de servicios electorales con el condado de Fort Bend;
 - b. Orden Convocatoria a Elección de Directores; y
 - c. Resolución para adoptar el Sistema de Votación EVS 6020.



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/j7p>

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/8m8>

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/j7p>

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/8m8>

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.