## 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, July 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. Law enforcement matters, including:
  - a. review of monthly law enforcement report;
  - b. discuss Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility District No. 128; and
  - c. Cost Sharing and Operating Agreement for Law Enforcement Equipment.
- 4. Arbitrage rebate report on Series 2014 Unlimited Tax Bonds.
- 5. Authorization of auditor to conduct audit for fiscal year end July 31, 2024.
- 6. Renewal of District's insurance policies.
- 7. Tax assessment and collection matters, including:
  - a. delinquent tax collections, installment agreements, and payment of tax bills; and
  - b. First Amendment to Amended Contract for the Assessment and Collection of Taxes.
- 8. 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.
- 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:
  - a. payment of the bills and review of investments;
  - b. adoption of budget for fiscal year end July 31, 2025; and
  - c. adoption of Regional Water Supply budget for fiscal year end July 31, 2025.
- 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. Report on proposed District projects, action items, and resident inquiries.

Shuman Jalah 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/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).