

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146

The Board of Directors of Fort Bend County Municipal Utility District No. 146 will hold a regular meeting on **Wednesday, March 14, 2018, at 5:00 p.m.**, at Long Meadow Farms Welcome Center, 21015 Long Meadow Farms Parkway, Richmond, Texas 77406, to discuss and, if appropriate, act upon the following items:

1. RECEIVE PUBLIC COMMENTS: including correspondence received from residents.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - d. Supplemental law enforcement services.
 - e. Garbage and recycling matters.
 - f. Arbitrage Rebate Report for the Series 2012 Refunding Bonds.
 - g. Development in the District.
3. NON-CONSENT AGENDA:
 - a. Items removed from the Consent Agenda.
 - b. Request(s) for annexation and/or capacity, including:
 - i. consents to encroachment;
 - ii. feasibility studies and annexation requests;
 - iii. Wastewater Services and Storm Water Quality Contracts; and
 - iv. utility commitment letters.
 - c. Report on wastewater treatment plant phase 2 expansion and reclaimed water system, including approve pay estimates, change orders, and final acceptance, and direct engineer to notify insurance company of new facility.
 - d. Adopt Resolution Concerning Exemptions from Taxation.
 - e. Additional financial and bookkeeping matters, including:
 - i. additional checks; and
 - ii. Resolution(s) Expressing Intent to Reimburse.
 - f. Use of Facilities Agreement with Real Hope Community Church.
 - g. Report on park management and maintenance, including:
 - i. report from Glamco on drainage channel and detention maintenance, including proposal for clean out of outfall pipe for Texas Department of Transportation Channel;

- ii. report from Parks Committee on park maintenance and improvements and resident issues; and
- iii. report from Mike Stone Associates, Inc. on park management and District website matters, including:
 - (a) wetlands nature reserve;
 - (b) reforestation program and tree trimming and maintenance;
 - (c) erosion repairs along Oyster Creek;
 - (d) sidewalk trail maintenance and repair, including sidewalk repair policy;
 - (e) Long Meadow Farms Homeowners Association annual meeting; and
 - (f) website postings.
- h. Report from Masuen Consulting LLC on water conservation, including North Fort Bend Water Authority Larry's Toolbox water conservation initiatives, water budget assessment, and report on District meter current and historical usage.
- i. North Fort Bend Water Authority matters.
- j. District's Master Park Plan including design, plan approval, advertisement of bids and contract award, approval of pay estimates, change orders and settlement agreements, approval of task orders for District projects, and related deeds and easements, including the following projects:
 - i. pedestrian bridges abutment railings; and
 - ii. fencing replacement project, phase one.
- k. TCEQ Phase II Small MS4 General Permit, including annual report and utility bill insert.
- l. Operation of District facilities, including:
 - i. billings, repairs and maintenance, including customer correspondence and appeals, meter re-reads and testing, message language on water bills, and report on investigation related to water accountability; and
 - ii. regional facilities, including report on erosion repairs to Phase 3 East detention.
- m. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- n. Approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.
- o. Conduct annual review of Drought Contingency Plan.
- p. Engineering matters, including design, plan approval, permits, advertisement of bids and contract award, approval of pay estimates and change orders, and final acceptance and direct engineer to notify insurance company of new facilities, including the following projects:
 - i. water plant 3, phase 1A;
 - ii. requests for equivalent single family connections from Fort Bend County Municipal Utility District No. 194;

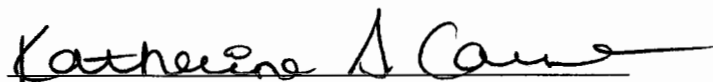
- iii. regional facilities and capacity matters, including report on emergency interconnect with Fort Bend County Municipal Utility District No. 118, and report on reclaimed water distribution system with North Fort Bend Water Authority;
 - iv. water plant 3, phase 2;
 - v. deeds and easements;
 - vi. pilot channel clean out and maintenance, including phasing plan;
 - vii. GIS mapping for District facilities, including regional facilities;
 - viii. wastewater treatment plant effluent channel clean out and maintenance;
 - ix. erosion repairs to detention facility between Long Meadow Farms, Section 5 and 20; and
 - x. other engineering matters.
- q. Reports from Board members or consultants on District business, attendance at conferences, special meetings, and/or seminars.
- r. 2018 Directors Election, including:
- i. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - ii. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - iii. authorize cancellation of county contract for election services.

AVISO DE ASAMBLEA

**DISTRITO MUNICIPAL NO. 146 DE SERVICIO PÚBLICO
DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 146 de Servicio Público del Condado de Fort Bend, efectuará una asamblea **el miércoles, 14 de marzo de 2018, a las 5:00 p.m.**, en las Long Meadow Farms Recreational Center, 21015 Long Meadow Farms Parkway, Richmond, Texas, para discutir y de ser apropiado, actuar sobre los siguientes puntos:

- r. Elección de Directores de 2018, incluyendo:
 - i. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - ii. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - iii. autorizar la cancelación del contrato de servicios electorales del condado.


 Attorney for the District
 Abogado del Distrito

