

NOTICE OF MEETING

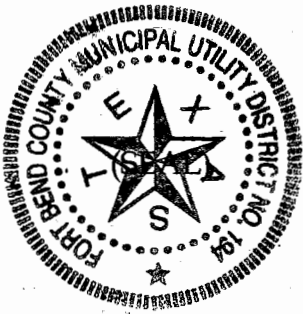
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146

The Board of Directors of Fort Bend County Municipal Utility District No. 146 will hold a regular meeting on **Wednesday, June 13, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
 - d. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and authorize delinquent tax attorney to proceed with collection of delinquent taxes.
 - e. Supplemental law enforcement services.
 - f. Garbage and recycling matters.
 - g. Development in the District.
3. NON-CONSENT AGENDA:
 - a. Items removed from the Consent Agenda.
 - b. Review qualifications for financial advisory services, including, if appropriate, terminate Financial Advisory Contract with First Southwest (Hilltop Securities) and authorize execution of new contract.
 - c. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 - d. Annual Review of Procedures for Continuing Disclosure Compliance.
 - e. 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.

- f. Report on wastewater treatment plant phase 2 expansion and reclaimed water system, including approve pay estimates, change orders, and final acceptance, direct engineer to notify insurance company of new facility, and annual report on electronic bidding rules.
- g. Additional financial and bookkeeping matters, including:
 - i. additional checks; and
 - ii. Resolution(s) Expressing Intent to Reimburse.
- h. Report on park management and maintenance, including:
 - i. report from Glamco on drainage channel and detention maintenance, including proposals for clean out of outfall pipe for Texas Department of Transportation Channel; and
 - ii. report from Parks Committee and Mike Stone Associates, Inc. on-park maintenance and improvements and resident issues, 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; and
 - (e) website postings.
- i. 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.
- j. North Fort Bend Water Authority matters.
- k. 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 proposals or task orders for District projects, and related deeds, easements, and consents to encroachment, including the following projects:
 - i. pedestrian bridges abutment railings and posts; and
 - ii. fencing replacement project, phase one and phase two.
- l. TCEQ Phase II Small MS4 General Permit.
- m. 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 regarding water accountability;
 - ii. regional facilities, including report on erosion repairs to Phase 3 East detention;
 - iii. discuss proposed meter replacement program; and

- iv. proposal for staining of lift station fencing.
- n. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- o. Engineering matters, including proposals, 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 emergency interconnects and report on reclaimed water distribution system with North Fort Bend Water Authority;
 - iv. water plant 3, phase 2;
 - v. deeds and easements;
 - vi. GIS mapping for District facilities, including regional facilities;
 - vii. erosion repairs to detention facility between Long Meadow Farms, Section 5 and 20;
 - viii. erosion repairs by outfall near Long Meadow Farms, Section 18; and
 - ix. other engineering matters.
- p. Reports from Board members or consultants on District business, attendance at conferences, special meetings, and/or seminars.



Katie Carner

Attorney for the District