

## NOTICE OF MEETING

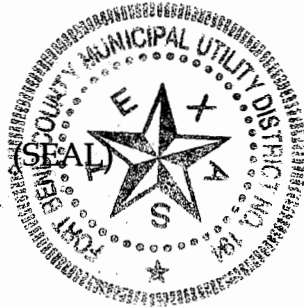
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146

The Board of Directors of Fort Bend County Municipal Utility District No. 146 will hold a regular meeting on **Wednesday, December 12, 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. Review and update Eminent Domain Report to the Texas Comptroller.
  - e. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
  - f. Development in the District.
  - g. Garbage and recycling matters.
  - h. Supplemental law enforcement services.
  - i. Authorize auditor to conduct audit for fiscal year end December 31, 2018.
3. NON-CONSENT AGENDA:
  - a. Items removed from the Consent Agenda.
  - b. Sales Tax Audit.
  - c. 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.
  - d. 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.
  - e. Additional financial and bookkeeping matters, including:
    - i. additional checks; and
    - ii. Resolution(s) Expressing Intent to Reimburse.
  - f. Report on park management and maintenance, including:
    - i. report from Glamco on drainage channel and detention maintenance, including proposal for irrigation system improvements for reclaimed water system; and

- ii. report from Parks Committee and Mike Stone Associates, Inc. on park maintenance and improvements and resident issues, including:
  - (a) discuss Parks Committee structure and meeting schedule;
  - (b) wetlands nature reserve;
  - (c) reforestation program and tree trimming and maintenance;
  - (d) erosion repairs along Oyster Creek;
  - (e) sidewalk trail maintenance and repair, including sidewalk repair policy;
  - (f) proposals for fire ant abatement;
  - (g) website postings; and
  - (h) Amendment No. 6 to Maintenance Agreement with Long Meadow Farms Homeowner Association for park maintenance.
- g. Report from Masuen Consulting LLC on water conservation, including approve 2018 North Fort Bend Water Authority Larry's Toolbox water conservation program report, approve 2018 program water budget assessment, and report on District meter current and historical usage.
- h. North Fort Bend Water Authority matters, including enrollment into 2019 Larry's Toolbox water conservation program.
- i. District's Master Park Plan including design, plan approval, advertisement of bids and contract award, approval of pay estimates, change orders, substantial completion, and final acceptance, and approval of proposals or task orders for District projects, and related deeds, easements, and consents to encroachment, including the following projects:
  - i. greenway enhancements fencing replacement project, phase one; and
  - ii. greenway enhancements fencing replacement project, phase two.
- j. TCEQ Phase II Small MS4 General Permit, including receive public comment.
- k. 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 update on programmable logic controller repair at water plant no. 2; and
  - ii. regional facilities, including report on erosion repairs to Phase 3 East detention.
- l. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- m. Engineering matters, including proposals, design, plan approval, permits, advertisement of bids and contract award, approval of pay estimates and change orders, substantial completion, final acceptance, and direct engineer to notify insurance company of new facilities, including the following projects:
  - i. requests for equivalent single family connections from Fort Bend County Municipal Utility District No. 194;
  - ii. regional facilities and capacity matters, including report on reclaimed water distribution system with North Fort Bend Water Authority;
  - iii. water plant 3, phase 2;

- iv. deeds and easements;
  - v. erosion repairs by outfall near Long Meadow Farms, Section 18;
  - vi. construction of interceptor structure behind 21424 West Bellfort Road, including Agreement for Funding of Drainage Improvements;
  - vii. pilot channel rehabilitation phasing plan; and
  - viii. other engineering matters.
- n. Reports from Board members or consultants on District business, attendance at conferences, special meetings, and/or seminars.



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Attorney for the District