

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, February 13, 2019, 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. Association of Water Board Directors winter conference, including approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 - d. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - e. Renewal of District's insurance policies.
 - f. Development in the District.
 - g. Garbage and recycling matters.
 - h. Supplemental law enforcement services.
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, including annexation agreement, Development Financing Agreement, Petition for Addition of Certain Land, and Petition for City Consent to Annex Land;
 - iii. Wastewater Services and Storm Water Quality Contracts; and
 - iv. utility commitment letters.
 - c. Resolution(s) Expressing Intent to Reimburse.
 - 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 annual website review; 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 report on District meter current and historical usage.
- h. 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 professional service agreements, 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.
- i. TCEQ Phase II Small MS4 General Permit, including receive public comment.
- j. 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. North Fort Bend Water Authority matters, including Larry's Toolbox water conservation program.
- k. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

- l. 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, easements, and Phase I environmental proposals;
 - 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.
- m. Reports from Board members or consultants on District business, attendance at conferences, special meetings, and/or seminars.
- n. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- o. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



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