

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

The Board of Directors of Fort Bend County Municipal Utility District No. 151 will hold a regular meeting on **Monday, January 23, 2023, at 11:00 a.m.**, at the offices of Inframark LLC, 2002 West Grand Parkway North, Suite 100, Katy, TX 77449, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
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 bills, budget comparison, and review of investments;
  - c. accept annual disclosure statement from Investment Officer and bookkeeper;
  - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - e. Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
  - f. approve Annual Report and authorize filing of same with appropriate information depositories in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
  - g. annual Review of Procedures for Continuing Disclosure Compliance;
  - h. annual Report Regarding Post-Issuance Compliance Policy;
  - i. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
  - j. maintenance and mowing of District facilities, environmental monitoring of facilities, fees for violation, and hearing and opportunity for appeal for withholding tap service for nonpayment of backcharges;
  - k. report on lake maintenance; and
    - l. fire protection services matters, including maintenance of fire station.
3. Items removed from consent agenda.
4. Additional financial and bookkeeping matters.
5. Garbage collection and recycling services.
6. Discuss renewal of insurance policies.
7. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, as appropriate, for the following:
  - a. Texas Department of Transportation sound wall and FM 1463 road widening project;

- b. wastewater treatment plant improvement project;
  - c. water plant improvement project;
  - d. sidewalk and pedestrian mobility improvement project;
  - e. Tamarron Crossing waterline relocation project;
  - f. update on preparation of bond application;
  - g. reclaimed water system;
  - h. lift station no. 1 inspection;
  - i. South Firethorne Road crosswalks; and
  - j. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, conflicts waivers, and requests for service or utility commitments.
8. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment, and approval of year 4 annual report and public education materials.
  9. Park and landscape maintenance matters, including:
    - a. proposals for additional work; and
    - b. resident or Firethorne Community Association requests.
  10. Park and landscaping development matters.
  11. Operation of District facilities, including:
    - a. billings, repairs, maintenance, and backcharges, and customer correspondence and appeals;
    - b. adopt Resolution and approve the execution of agreements related to electronic lockbox payment services with Central Bank, including Addendum to Service Agreement with District Operator; and
    - c. amend Rate Order.
  12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
  13. District website and communication matters.
  14. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.



*Whitney Higgins*  
 Attorney for the District

Fort Bend County Municipal Utility District No. 151 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).

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.