

## 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 25, 2021, at 2:00 p.m., by telephone conference at (1-888-363-4734), Access Code (8706826), 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. garbage collection and recycling services;
  - c. financial and bookkeeping matters, including payment of bills, budget comparison, and review of investments;
  - d. accept annual disclosure statements for Investment Officer and bookkeeper;
  - e. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - f. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
  - g. annual report regarding Post-Issuance Compliance Policy;
  - h. approve Annual Report and authorize filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
  - i. Annual Review of Procedures for Continuing Disclosure Compliance;
  - j. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
  - k. 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;
    - l. report on lake maintenance; and
  - m. fire protection services matters, including maintenance of fire station.
3. Items removed from consent agenda.
4. Additional financial and bookkeeping matters, including:
  - a. adopt Resolution Expressing Intent to Reimburse, if appropriate.
5. Electricity contract matters.
6. Renewal of District's insurance policies.
7. Annual cybersecurity training.
8. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.

9. 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. FM 1463 utility relocation project;
  - c. fire station parking lot modification project;
  - d. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, annexation request(s), and requests for service or utility commitments;
  - e. update on preparation of bond application no. 14, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
  - f. update on preparation of surplus park funds application, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
10. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
11. Park and landscape maintenance matters, including:
  - a. proposals for additional work; and
  - b. resident or Firethorne Community Association requests.
12. Landscaping architect's report, 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. Park Master Plan Study;
  - b. Section 16 and 17 park improvements;
  - c. West Firethorne Road right-of-way beautification and park improvements;
  - d. remote well and lift station fencing project; and
  - e. Lake Firethorne deck replacement project.
13. Operation of District facilities, including billings, repairs, maintenance, and backcharges, and customer correspondence and appeals.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. District website and communication matters.
16. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.



/s/ Whitney Higgins  
Attorney for the District

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.

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).

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.

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/fbcmud151>.

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