

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, March 22, 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. review Arbitrage Rebate Report for the Series 2015A Bonds;
 - e. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
 - f. conduct annual review of Drought Contingency Plan;
 - g. approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority;
 - h. approve and authorize operator to file water loss audit;
 - i. 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;
 - j. report on lake maintenance; and
 - k. 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. Series 2021 Unlimited Tax Refunding Bonds, including:
 - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2021;
 - b. authorize purchase of insurance and application for rating;
 - c. engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Refunding Bonds;
 - d. appoint Paying Agent/Registrar and Escrow Agent;
 - e. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2021 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;

- f. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2021;
 - g. execution of Certificate Regarding Provision of Financial Advice; and
 - h. approve payment to Attorney General relating to bond issue transcript review.
6. 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 bond application no. 14;
 - 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;
 - g. wastewater treatment plant re-rating evaluation;
 - h. wastewater treatment plant renewal application;
 - i. preparation of 30-year Capital Improvement Plan; and
 - j. Risk and Resilience Assessment.
 7. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
 8. Park and landscape maintenance matters, including:
 - a. proposals for additional work; and
 - b. resident or Firethorne Community Association requests.
 9. 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 skirting.
 10. Adopt Resolution Supporting HC 1410 and SB 1959.
 11. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and backcharges, and customer correspondence and appeals; and

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.

- b. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits.
- 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.



/s/ Whitney Higgins
Attorney for the District

*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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