

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, July 26, 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. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
 - e. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference;
 - f. 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;
 - g. report on lake maintenance; and
 - h. fire protection services matters, including maintenance of fire station.
3. Items removed from consent agenda.
4. Additional financial and bookkeeping matters, including discuss budget for fiscal year end August 31, 2022.
5. Series 2021 Unlimited Tax Bond matters, including:
 - a. review bids and award sale of the District's \$5,560,000 Unlimited Tax Bonds, Series 2021;
 - b. adopt Resolution Authorizing the Issuance of the District's \$5,560,000 Unlimited Tax Bonds, Series 2021;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;

- h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
6. Amended and Restated Contract for the Assessment and Collection of Taxes.
 7. Approve Depository Pledge Agreement with Allegiance Bank and authorize transfer of District's tax account.
 8. 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. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, annexation request(s), and requests for service or utility commitments;
 - c. update on surplus park funds application;
 - d. wastewater treatment plant re-rating evaluation;
 - e. wastewater treatment plant renewal application; and
 - f. Emergency Response Plan.
 9. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
 10. Park and landscape maintenance matters, including:
 - a. proposals for additional work; and
 - b. resident or Firethorne Community Association requests.
 11. 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; and
 - d. remote well and lift station fencing project.
 12. Operation of District facilities, including billings, repairs, maintenance, and backcharges, and customer correspondence and appeals.
 13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 14. District website and communication matters.
 15. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.

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.

16. Report regarding legislative matters.
17. Discuss meeting schedule.



/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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