

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, August 28, 2023, at 12:00 p.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. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
 - d. 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;
 - e. report on lake maintenance; and
 - f. fire protection services matters, including maintenance of fire station.
3. Items removed from consent agenda.
4. Engage auditor to conduct audit for fiscal year end August 31, 2023.
5. Additional financial and bookkeeping matters.
6. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Garbage collection and recycling services, including annual CPI increase, an additional one-time increase, and take appropriate action.
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. wastewater treatment plant improvement project;
 - c. water plant improvement project;
 - d. reclaimed water system;
 - e. Lift Stations No. 1 Improvement project;
 - f. South Firethorne Road crosswalks;
 - g. Annual Water Plant Inspection;
 - h. Lead and Copper Rule Revision; and

- i. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, conflicts waivers, and requests for service or utility commitments.
9. Authorize engineer and operator to prepare the 5-Year Evaluation in accordance with Senate Bill 902.
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. Park and landscaping development matters.
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. Series 2023 Unlimited Tax Bond matters, including:
 - a. review bids and award sale of the Districts \$2,505,000 Bonds, Series 2023;
 - b. adopt Resolution Authorizing the Issuance of the District's \$2,505,000 Bonds, Series 2023;
 - 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 bonds 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; and
 - h. execution of Amendment to Information Form.
17. 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).

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.