

AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Fort Bend County Municipal Utility District No. 185 will meet in **regular** session, open to the public, at **12:00 p.m., on Wednesday, July 20, 2016, at 9 Greenway Plaza, Suite 1100, Houston, Texas 77046**, at which meeting the following items will be considered and acted on:

1. Hear report from Precinct 3 Constable –elect Thompson;
2. Comments from the public;
3. Consider approving minutes of the Board meeting held June 15, 2016;
4. Receive Tax Assessor/Collector's report, including:
 - (a) consider taking any action requested by the Tax Assessor/Collector including approval of report;
 - (b) authorizing payment of invoices from tax account; and
 - (c) consider termination of water for delinquent tax accounts;
5. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills; and
 - (b) consider approving budget for fiscal year end July 31, 2017;
6. Hear Operator's report and consider taking any action requested by Operator including:
 - (a) authorize termination of water and sewer service to delinquent accounts;
 - (b) authorize operator to make necessary repairs to water and sanitary sewer systems;
 - (c) discuss and consider approving proposals for updated alert system for district facilities; and
 - (d) discuss Thompkins high school request and consider acting thereon;
7. Hear Environmental Allies report and consider taking any action thereon;
 - (a) discuss and review bids for erosion control;
8. Hear report from Engineer and consider taking any action requested by Engineer, including the following:
 - (a) discuss MS4 permit and consider acting thereon;
 - (b) authorize engineer to proceed with the design of District facilities;
 - (c) approve plans and specification of District facilities;
 - (d) authorize engineer to advertise for bids for District projects;
 - (e) approval of report, pay estimates, and change orders for construction projects in progress in the District; and
 - (f) authorize construction contracts and related items;
9. Hear report from developers and consider taking any action requested by developers, including:
 - (a) discuss encroachment of pool facilities into Marshall Oaks Detention pond;
10. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) discuss sharing cost of cleaning out ditch with Woodlake Estates HOA;
 - (b) consider request from King Lakes HOA for shade structure;
 - (c) discuss acceptance of deed from Pulte (Falcon Landing); and
 - (d) consider approving Order Adopting Code of Ethics.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 13th day of July, 2016.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By:


John Cannon
Coats|Rose, P.C.

(SEAL)

