

AMENDED 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, September 21, 2016, at 9 Greenway Plaza, Suite 1100, Houston, Texas 77046**, at which meeting the following items will be considered and acted on:

1. Comments from the public;
2. Conduct Hearing on Tax Rate and Adopt Order Setting Tax Rate;
3. Consider amending Notice to Sellers and Purchasers;
4. Consider approving minutes of the Board meeting held August 17, 2016;
5. 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;
6. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills; and
 - (b) consider amending District budget;
7. 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;
 - (d) authorization for the new payment options with First Billing and consider acting thereon;
 - (e) discuss Tompkins high school request and consider acting thereon; and
 - (f) consider amending District rate order and acting thereon;
8. Hear Environmental Allies report and consider taking any action thereon;
9. 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;
10. Hear report from developers and consider taking any action requested by developers, including;
11. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider request from King Lakes HOA for shade structure; and
 - (b) consider approving Resolution Evidencing Review of Investment Policy;
 - (c) consider approving constable contract and acting thereon; and
 - (d) discuss possible agreement with Westlake Estates HOA and consider acting thereon.

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 15th day of September, 2016.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By:


John Cannon
Coats|Rose, P.C.

(SEAL)

