

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, October 19, 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. Review and approve draft of Preliminary Official Statement ("POS"); Approve POS; and authorize Financial Advisor ("F.A.") to advertise sale of bonds;
3. Consider authorizing District consultants to take any and all action necessary to proceed with the issuance of bonds.
4. Consider approving District audit;
5. Consider approving minutes of the Board meeting held September 21, 2016;
6. 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;
 - (c) consider termination of water for delinquent tax accounts; and
 - (d) consider ratification of request for Estimate of Value;
7. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills; and
 - (b) consider amending District budget;
8. 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 Tompkins high school request and consider acting thereon;
9. Hear Environmental Allies report and consider taking any action thereon, including:
 - (a) consider approving maintenance proposal for Pin Oak Enclave;
10. Hear update from Storm Water Solutions regarding SWMP;
11. Hear report from Engineer and consider taking any action requested by Engineer, including the following:
 - (a) discuss relocation of sidewalk and irrigation facilities;
 - (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;
 - (f) authorize construction contracts and related items;
 - (g) consider approving commitment letter related to waterline interconnect on Falcon Landing Boulevard; and
 - (h) consider approving capacity request from Raising Canes;
12. Hear report from developers and consider taking any action requested by developers;
13. 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 accepting deed for Gaston road property from Pulte.

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 11 day of October, 2016.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By:


John Cannon
Coats/Rose, P.C.

(SEAL)

