

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, November 16, 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 bids and consider awarding sale of Fort Bend County Municipal Utility District No. 185 Unlimited Tax Bonds, Series 2016;
 - (a) Approve and authorize execution of the following in connection with issuance of the bonds
 - (b) Order authorizing issuance of the Bonds;
 - (c) Resolution Approving Official Statement;
 - (d) General Certificate;
 - (e) Signature Identification and No-Litigation Certificate;
 - (f) Tax Exemption Certificate;
 - (g) Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - (h) Letters addressed to Attorney General of Texas and Coats|Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - (i) Rule 15c2-12 Certificate;
 - (j) IRS Form 8038-G; and
3. Take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General.
4. Consider approving Amended Notice to Sellers and Purchasers;
5. Consider approving Reimbursement Audit in connection with the Unlimited Tax Bond Series 2016 Bond Issuance;
6. Consider approving minutes of the Board meeting held October 19, 2016;
7. 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;
8. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
9. 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; and
 - (c) discuss and consider approving proposals for updated alert system for district facilities;
10. Hear Environmental Allies report and consider taking any action thereon, including:
 - (a) consider approving maintenance proposal for Pin Oak Enclave;
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;

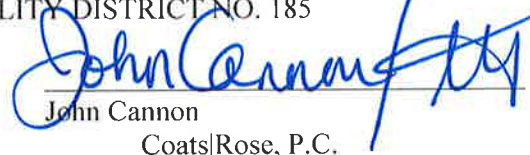
- (f) authorize construction contracts and related items; and
- (g) discuss possible sale of portion of water plant land to NewQuest;
- 12. Hear report from developers and consider taking any action requested by developers;
- 13. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider request from King Lakes HOA for shade structure;
 - (b) consider approving Tompkins High School Interlocal Government Agreement;
 - (c) consider accepting deed for Gaston road property from Pulte;
 - (d) review and discuss renewal of District insurance and consider acting thereon; and
 - (e) ratify NewQuest request for waiver of water plant restriction.

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 9th day of November, 2016.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By:


John Cannon
Coats|Rose, P.C.

(SEAL)

