

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, December 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. Consider approving Reimbursement Audit in connection with the Unlimited Tax Bond Series 2016 Bond Issuance;
3. Hear presentation from Simple Recycling and consider acting thereon;
4. Consider approving minutes of the Board meeting held November 16, 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;
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; and
 - (c) discuss and consider approving proposals for updated alert system for district facilities;
8. Hear Environmental Allies report and consider taking any action thereon, including:
 - (a) consider approving Maintenance Agreement between the District and Pin Oak Enclave HOA; and
 - (b) consider approving maintenance proposal for Pin Oak Enclave;
9. Hear report from Engineer and consider taking any action requested by Engineer, including the following:
 - (a) authorize engineer to proceed with the design of District facilities;
 - (b) approve plans and specification of District facilities;
 - (c) authorize engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) discuss sale of property to New Quest and take any necessary action;
 - (f) discuss authorizing engineer to prepare bond application report and take any necessary action;
 - (g) authorize construction contracts and related items;
10. Hear report from developers and consider taking any action requested by developers;
11. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider request from King Lakes HOA for shade structure;
 - (b) review and discuss renewal of District insurance and consider acting thereon;
 - (c) consider approving Enrollment Form for Larry's Toolbox Program 2017;
 - (d) consider agreement with Woodlake Estates.

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 December, 2016.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By


John Cannon
Coats|Rose, P.C.