

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, January 18, 2017, 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. Hear WCA report and discuss tree disposal;
3. Consider approving minutes of the Board meeting held December 21, 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;
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 waterwise program and acting thereon;
7. 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;
8. 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;
9. Hear report from developers and consider taking any action requested by developers;
10. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider adopting an Order Calling Directors Election for May 6, 2017;
 - (b) discuss Falcon Landing radar signs and consider taking action thereon;
 - (c) consider approving Simple Recycling Agreement and acting thereon; and
 - (d) consider approving agreement with Woodlake Estates.

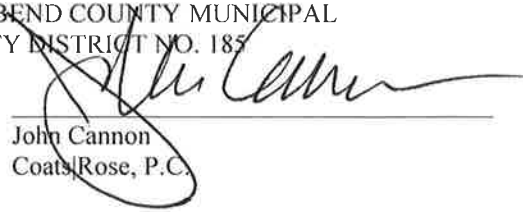
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic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

EXECUTED this 13th day of January, 2017.



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By:



John Cannon
Coats|Rose, P.C.

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185
OF
FORT BEND COUNTY, TEXAS**

SUPPLEMENTAL NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 185, will hold a regular meeting, open to the public, on TUESDAY, 17 JANUARY 2017, at 12:00 p.m., at 9 Greenway Plaza, Suite 1100, Houston, Texas 77046, outside the boundaries of the District. In addition to other matters, the Board will consider and act upon the following matter:

Adopting an Order Calling Directors Election for 6 May 2017

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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 185
DEL CONDADO DE FORT BEND
CONDADO DE FORT BEND, TEXAS**

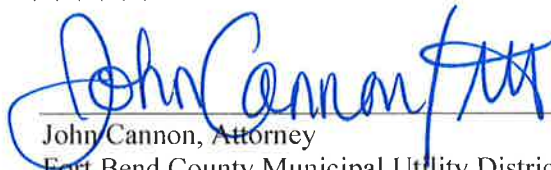
AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 185 DEL CONDADO DE FORT BEND, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 185 del Condado de Fort Bend , llevará a cabo una asamblea ordinaria abierta al público el MARTES 17 DE ENERO DE 2017 a las 12:00 p.m., en las oficinas de 9 Greenway Plaza, Suite 1100, Houston, Texas 77046, fuera de los límites del Distrito. Además de considerar otros asuntos, la Junta considerará y actuará sobre el siguiente asunto:

Adoptar una Orden Convocando una Elección de Directores para el 6 de mayo de 2017

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John Cannon, Attorney

Fort Bend County Municipal Utility District No. 185
Distrito de Servicios Públicos Municipales Nro. 185 del
Condado de Fort Bend
Coats Rose, P.C.
9 Greenway Plaza, Suite 1100
Houston, Texas 77046



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