

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, February 15, 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. Consider approving minutes of the Board meeting held January 18, 2017;
3. 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;
 - (d) consider adopting Resolution Regarding Tax Exemptions for 2017; and
 - (e) approve Resolution Implementing 20% Penalty on 2016 delinquent taxes;
4. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
5. 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) discuss waterwise program and acting thereon; and
 - (e) consider amending District Rate Order;
6. 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;
7. 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) authorize construction contracts and related items;
 - (f) consider approving Order Authorizing Application for Approval by TCEQ of Project and Issuance of Bonds; Consider approving Application for Approval of TCEQ of Project and Issuance of Bonds.
 - (g) consider authorizing any other action necessary to obtain approval of District's bond application; and
 - (h) discuss sale of property to New Quest and approve Agreement between the District and NewQuest;
8. Hear report from developers and consider taking any action requested by developers;
9. Hear report from Attorney and consider taking any action requested by Attorney, including:
 - (a) consider approving revised Agreement with Woodlake Estates HOA.

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 February, 2017.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____

John Cannon
Coats|Rose, P.C.

(SEAL)

