

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 **special session**, open to the public, at **12:00 p.m., on Wednesday, March 29, 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 February 15, 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; and
 - (c) consider termination of water for delinquent tax accounts;
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; and
 - (c) discuss waterwise program and acting thereon.
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 Storm Water Solutions report, including:
 - (a) review annual report and consider taking action thereon;
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) authorize construction contracts and related items; and
 - (f) discuss sale of property to New Quest and approve Agreement between the District and NewQuest;
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 Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election.

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 21st day of March, 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 special meeting, open to the public, on WEDNESDAY, 29 MARCH 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 Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election

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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 especial abierta al público el MIÉRCOLES 29 DE MARZO 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 de Escrutinio y Declaración de Resultados de la Elección de Bonos y de Impuesto de Mantenimiento del 6 de mayo de 2017

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(SEAL)
(SELLO)



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