

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, June 21, 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 engaging auditor to conduct reimbursement audit in connection with the Unlimited Tax Bond Series 2017 Bond Issuance;
3. Review and approve draft of Preliminary Official Statement (“POS”); Approve POS; and authorize Financial Advisor (“F.A.”) to advertise sale of bonds; and Consider authorizing District consultants to take any and all action necessary to proceed with the issuance of bonds;
4. Consider approving minutes of the Board meeting held May 17, 2017;
5. Receive proposal from Dill Design Works for landscaping design services;
6. 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; and
7. Hear Bookkeeper’s report and consider taking any action thereon, including:
 - (a) payment of the District’s bills; and
 - (b) review and consider approving fiscal year end 2018 budget;
8. 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) consider approving Red Flags Policy; and
 - (d) consider amending District Rate order to reflect amended operator’s contract;
9. Hear Environmental Allies report and consider taking any action thereon;
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) Review feasibility analysis for potential water reuse system and consider acting thereon;
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) discuss sale of property to NewQuest and consider approving agreement between the District and NewQuest.

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 June 2017.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____

John Cannon
Coats|Rose, P.C.

(SEAL)



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