

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, July 19, 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. Review bids and consider awarding Sale of Fort Bend County Municipal Utility District No. 185 Unlimited Tax Bonds Series 2017;
 - (a) Approve and authorize execution of the following in connection with issuance of the bonds;
 - (b) Order authorizing issuance of the Bonds;
 - (c) Resolution authorizing issuance of the Bonds;
 - (d) General Certificate;
 - (e) Signature Identification and No-Litigation Certificate;
 - (f) Tax Exemption Certificate;
 - (g) Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - (h) Letters addressed to Attorney General of Texas and Coats|Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and letter to the Comptroller regarding delivery of the initial Bonds;
 - (i) Rule 15c2-12 Certificate;
 - (j) IRS Form 8038-G; and
 - (k) Take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General;
3. Consider approving Amended Notice to Sellers and purchasers;
4. Consider approving Reimbursement Audit in connection with the Unlimited Tax Bond Series 2017 Bond Issuance;
5. Hear report from Tradition Energy;
6. Consider approving minutes of the Board meeting held June 21, 2017;
7. Receive proposal from Dill Design Works for landscaping design services;
8. 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
9. 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;
10. 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) consider amending District Rate order to reflect amended operator's contract;
11. Hear Environmental Allies report and consider taking any action thereon;
12. 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;

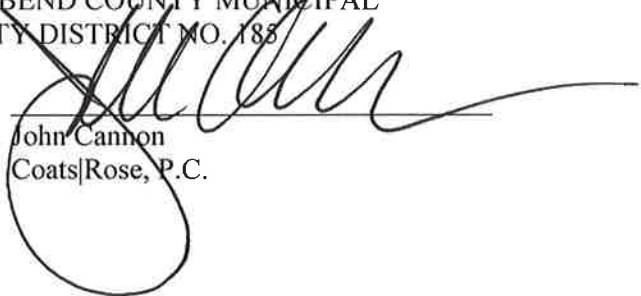
- (d) approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - (e) authorize construction contracts and related items; and
 - (f) Review feasibility analysis for potential water reuse system and consider acting thereon;
13. Hear report from developers and consider taking any action requested by developers;
14. 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 13th day of July 2017.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By:


John Cannon
Coats|Rose, P.C.

(SEAL)

