

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, August 16, 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 Reimbursement Audit in connection with the Unlimited Tax Bond Series 2017 Bond Issuance;
3. Consider approving minutes of the Board meeting held July 19, 2017;
4. Hear from Financial Advisor's Report, including:
 - (a) Discuss tax levy for 2017, set Public Hearing and authorize publication of notice thereof;
5. 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
6. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
7. Hear Operator's report and consider taking any action requested by Operator including:
 - (a) authorize termination of water and sewer service to delinquent accounts; and
 - (b) authorize operator to make necessary repairs to water and sanitary sewer systems;
8. Hear Environmental Allies report and consider taking any action thereon;
9. 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) Review feasibility analysis for potential water reuse system and consider acting thereon;
 - (g) Consider approving KGA DeForest Design proposal; and
 - (h) Consider approving proposals from Brown & Gay Engineering related to wastewater reuse project;
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) approving Amended and Restated Investment Policy.

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 10th day of August, 2017.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____

John Cannon
Coats|Rose, P.C.

