

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, March 20, 2019, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046**, at which meeting the following items will be considered and acted on:

1. Comments from the public;
2. Consider approving Stormwater Solutions Master Service Agreement and proposal for the writing, submittal, implementation and management of the District's SWMP for the new five-year permit term;
3. Consider approving minutes of the Board meeting held February 20, 2019;
4. 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;
5. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills;
6. 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 repairs and maintenance and consider acting thereon; and
7. Hear Environmental Allies report and consider taking any 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; and
 - (e) authorize construction contracts and related items;
9. Hear report from Attorney and consider taking any action requested by Attorney, including
 - (a) consider approving Water Line Easements requested by North Fort Bend Water Authority;
 - (b) consider approving agreement with Fort Bend County regarding landscape trees;
 - (c) consider approving Residential Solid Waste Collection Contract; and
 - (d) adopt an Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 14th day of March, 2019.

(SEAL)



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____

John Cannon
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, 20 MARCH 2019, at 12:00 p.m., at 9 Greenway Plaza, Suite 1000, 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

* * * * *

**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 20 DE MARZO DE 2019 a las 12:00 p.m., en las oficinas de 9 Greenway Plaza, Suite 1000, 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 que Declara a los Candidatos Sin Oponentes Electos a Sus Cargos y Cancela la Elección

* * * * *



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 1000
Houston, Texas 77046

