

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, May 15, 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 minutes of the Board meeting held April, 17, 2019.
3. Engage Auditor for the years ended July 31, 2019 and 2020.
4. Hear Financial Advisor's report and consider taking any action requested.
5. Consider Possible Actions to Refund Bonds, including:
 - (a) approve Order Adopting Preliminary Official Statement and Authorize Distribution thereof;
 - (b) approve Resolution Regarding Delegation of Authority for the Sale of Unlimited Tax Refunding Bonds Series 2019 (the "Bonds");
 - (c) review and approve Bond Purchase Agreement ("BPA");
 - (d) approve Order Authorizing Issuance of the Bonds;
 - (e) approve Order Adopting and Authorizing Execution and Distribution of Official Statement and Ratifying Distribution of Preliminary Official Statement;
 - (f) approve Rule 15c2-12 Certificate;
 - (g) approve Escrow Agreement;
 - (h) approve General Certificate and authorizing execution of same;
 - (i) approve Tax Exemption Certificate and authorizing execution of same;
 - (j) approve Signature ID and No-Litigation Certificate and authorize execution of same;
 - (k) approve Closing Certificate pursuant to BPA;
 - (l) approve Notices of Redemption;
 - (m) engage Certificate Public Accountant to prepare Verification Report;
 - (n) approve and authorize execution of Paying Agent, Registrar Agreement for Bonds;
 - (o) authorize execution of Letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding Signature Identification and No-Litigation Certificate and General Certificate and Letter to Comptroller regarding delivery of Initial Bonds;
 - (p) approve execution of IRS Form 8038-G; and
 - (q) approve and authorize execution of all other documents and take all other actions necessary concerning the Bonds.
6. Hear 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.
7. Hear Bookkeeper's report and consider taking any action thereon, including:
 - (a) payment of the District's bills.
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) discuss repairs and maintenance and consider acting thereon;
 - (d) consider approving Critical Load Review;
 - (e) consider approving Consumer Confidence Report; and
 - (f) consider amending Service Agreement.
9. Hear Environmental Allies report and consider taking any action thereon.
10. 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.
- 11. Hear report from Attorney and consider taking any action requested by Attorney.

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 9th day of May, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 185

By: _____


John Cannon
Coats|Rose, P.C.

