

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 129

The Board of Directors of Fort Bend County Municipal Utility District No. 129 will hold a regular meeting on Monday, November 25, 2019, at 12:00 p.m., at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Law enforcement matters.
4. City of Missouri City Matters, including:
 - a. regional wastewater treatment plant matters, including update on billings and transfer and sale of surplus capacity;
 - b. surface water distribution;
 - c. groundwater reduction plan matters; and
 - d. Second Addendum to Regional Wastewater Treatment Facilities Agreement.
5. Financial and bookkeeping matters, including:
 - a. payment of bills; and
 - b. review of investments.
6. Tax assessment and collections matters, including:
 - a. installment agreements; and
 - b. and payment of tax bills.
7. Operation of District facilities, including:
 - a. billing, repairs, and maintenance; and
 - b. regional water supply system matters, including hydropneumatic tank recoating; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Engineering matters related to projects, improvements, or services for the District, including:
 - a. authorization for design;
 - b. approval of plans and specifications and authorization for competitive bids or proposals;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. approval of pay estimates, change orders, and final acceptance; and
 - e. deeds, easements, utility conveyances, and consents to encroachment.
9. Report regarding development in the District.
10. Stormwater Quality Management Plan, including:
 - a. public comments and training.
11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.

12. 2020 Directors Election, including:
- a. Adoption of Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period; Authorization of Notice of Appointment of Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period; and
 - b. Authorization of Notice of Deadline to File Applications for Place on the Ballot.

AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 129 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 129 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el lunes 25 de Noviembre de 2019 a las 12:00 p.m., a las The Muller Law Group, PLLC, 202 Century Square Blvd., Sugar Land, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

12. Elección de Directores de 2020, que incluye:
- a. La adopción de una resolución para designar un agente del secretario de la Junta Directiva para el período de elección de la Junta Directiva de 2020; Autorización del aviso de designación de agente del secretario de la Junta Directiva para el período de Elección de la Junta Directiva de 2020; y
 - b. La autorización de un aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación.



(SEAL)

Attorney for the District

Fort Bend County Municipal Utility District No. 129 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.