

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 Wednesday, October 30, 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. Security matters.
4. Audit for fiscal year end July 31, 2019.
5. 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; and
 - c. groundwater reduction plan matters.
6. Financial and bookkeeping matters, including:
 - a. payment of bills;
 - b. review of investments;
 - c. adoption of amended budget for fiscal year end July 31, 2020.
7. Annual review of Investment Policy and Resolution Regarding Annual Review of Investment Policy.
8. Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collections matters, including:
 - a. installment agreements; and
 - b. and payment of tax bills.
10. Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
11. Operation of District facilities, including:
 - a. billing, repairs, and maintenance; and
 - b. regional water supply system matters, including hydropneumatic tank recoating.
12. 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.

13. Report regarding development in the District.
14. Stormwater Quality Management Plan, including:
 - a. public comments and training.
15. Videoconference meeting information.
16. Meeting schedule.



(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.