

NOTICE OF MEETING
FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1
OF
FORT BEND COUNTY, TEXAS

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Supervisors of Fort Bend County Fresh Water Supply District No. 1 will meet in regular session, open to the public, at 6:00 o'clock p.m., on THURSDAY, NOVEMBER 17, 2016, at the Mustang Community Center, 4521 F.M. 521 North, Fresno, Fort Bend County, Texas, 77545, a designated meeting place inside the boundaries of the District, at which meeting the following items will be considered:

1. Financial Advisor's Report, including authorizing sale of refunding bonds.

2. Engage Auditor for fiscal year ending December 31, 2016.

3. Review Bookkeeper's Report and consider taking action thereon, including:

- A. Approval of bills submitted to the District for payment.
- B. Review Investment Report and authorize necessary action in connection therewith.
- C. Review Collateral Pledge Report and Investment Policy and authorize necessary action in connection therewith including any amendments or changes thereto.
- D. Approve budget for fiscal year ending December 31, 2017.

4. Review Tax Assessor/Collector's Report and consider taking action thereon, including:

- A. Approve write-offs as recommended by the Fort Bend County Tax Assessor/Collector.

5. Attorney's Report and consider taking action thereon, including:

- A. Approval of minutes of meetings for September 15, 2016, September 22, 2016, September 30, 2016, and October 26, 2016.
- B. Report on Certificates of Convenience and Necessity and take action related thereto, including report from Superior Management.
- C. Discussion Regional Plant committee and take necessary action related thereto.
- D. Discuss Regional Facilities Contract and take action thereon.
- E. Approve five year financing plan.
- F. Amend Rate Order.
- G. Approve Resolution Regarding Eminent Domain.

6. Review Operator's Report and consider taking action thereon, including:

- A. Approval of Repairs to water system.
- B. Approval of requests for water taps.
- C. Approval of water termination list.


7. Review Engineer's Report and consider taking action thereon, including:

- A. Report on status of projects including, (i) Televue Terrace Lift Station and Force main, (ii) water service to Televue Terrace, Marble Estates and Ridgewood Estates, North and South Teague Road, and take action related thereto, including authorize advertisement of bids, award of contracts, approval of pay estimates and change orders.
- B. Authorize Engineer to prepare plans and specification for water system and wastewater systems projects as necessary.
- C. Authorize solicitation/advertisement of bids for construction of water system and wastewater system projects necessary.
- D. Report on status of project funding, including extension of federal grant, and take necessary action related thereto.
- E. Consider and take action on requests for water and sanitary sewer service.

8. Hear From Public.

Pursuant to V.T.C.A. Government Code §551, the Board of Supervisors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

**FORT BEND COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1**


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