

**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 **special** session, open to the public, at **11:30 o'clock a.m.**, on **THURSDAY, July 20, 2017**, at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas, **77056**, a designated meeting place of the Board outside the boundaries of the District, at which meeting the following items will be considered:

1. Financial Advisor's Report, including approval (i) of issuing refunding bonds, (ii) resolution delegating authority, (iii) preliminary official statement, official statement, and resolutions relating thereto, (iv) bond purchase agreement and resolution relating thereto, (v) bond register agreement, (vi) escrow agreement, (vii) bond order and (viii) of all certification and actions necessary to effect issuance of refunding bonds.

2. Review Financial Report, budget, and preliminary tax rate discussions.

3. Discuss and take action on policy relating to water and sewer connections.

4. Amend Rate Order.

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

A. Report on status of projects including: (i) water service to Teleview 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 and wastewater systems projects as necessary.

C. Authorize solicitation/advertisement of bids for construction of water system and wastewater system projects necessary.

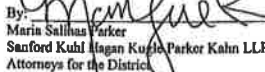
D. Report on status of project funding, including extension of federal grant, and take necessary action related thereto.

E. Consider and take action on requests for water and sanitary sewer service.

6. 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**

By: 
Marlin Salinas Parker
Sanford Kuhl Hagan Kuhl Parker Kuhn LLP
Attorneys for the District

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 §

I, _____, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Fort Bend County Fresh water Supply District No. 1 District at the location inside the boundaries of the District designated for the posting of agendas, on this _____ at _____ .m., which time was not less than 72 hours prior to the scheduled time of the meeting.

(Name) _____