

**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, FEBRUARY 18, 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. 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.

2. Review Tax Assessor/Collector's Report and consider taking action thereon.

3. Financial Advisor's Report, including: discuss and take all necessary action in connection with the District's 2016 refunding bonds.

4. Attorney's Report and consider taking action thereto, including.

- A. Approval of minutes of meetings for January 21, 2016 and January 28, 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. Discuss and take action on procedures for plumbing contract.
- G. Approve Resolution Regarding Tax Exemptions.
- H. Engage Attorney to Collect Delinquent Taxes.
- I. Approve Resolution Imposing 20% Penalty on Delinquent Taxes.
- J. Amend Rate Order.
- K. Approve letter to Fort Bend County relating to enforcement action.

5. 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.

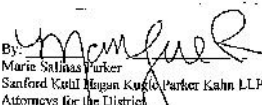
6. Review Engineer's Report and consider taking action thereon, including:

- 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 and take necessary action related thereto.
- E. Consider and take action on requests for water and sanitary sewer service.

7. Hear From Public.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors 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 concerning 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.

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SUPPLY DISTRICT NO. 1**

By: 
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