

**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 **FRIDAY, December 14, 2018**, at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas, a designated meeting place outside 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.
- D. Review and approve budget for fiscal year ending December 31, 2019.

2. 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.

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

- A. Report on status of projects including: (i) Fresno Gardens North Subdivision Wastewater Collection System, (ii) Gateway Acres Subdivision Wastewater Collection System, (iii) Fresno Ranchos Subdivision LS and FM, (iv) FM521 Sanitary Sewer Extension, and (v) Water Plant No. 2, 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.

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

- A. Approval of repairs to water and wastewater systems.
- B. Approval of requests for water taps.
- C. Approval of water termination list.

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

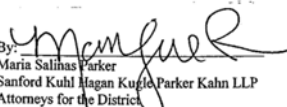
- A. Approval of minutes of meeting of November 15, 2018 and November 29, 2018.
- B. Report on Certificates of Convenience and Necessity and take action related thereto.
- C. Discussion Regional Plant committee and take necessary action related thereto.
- D. Discuss Regional Facilities Contract and take action thereon.
- E. Approve five-year financing plan.
- F. Approve Application to Texas Water Development Board for Project and Issuance of Bonds, Series 2019.
- G. Discuss and take action on Strategic Partnership Agreement with City of Houston and City of Pearland, including status of inventory of commercial businesses.
- H. Approve Resolution Regarding Eminent Domain.

6. Authorize auditor to proceed with conducting audit for fiscal year ending December 31, 2018.

7. 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: 
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