

**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 5:00 o'clock p.m., on **THURSDAY, September 26, 2019**, 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. Hear from public solely regarding matters on the Agenda.

2. Sale of \$1,745,000 Unlimited Tax Bonds Series 2019 (the "Bonds").

- A. Discuss Texas Water Development Board Resolution Approving Project and Purchase of Bonds.
- B. Approve Bond Order.
- C. Approve General certificate.
- D. Approve Signature Identification and No Litigation Certificate.
- E. Approve Tax Exemption Certificate.
- F. Approve Form 8038-G.
- G. Approve Bond Register and Paying Agency Agreement.
- H. Approve Escrow agreement.
- I. Approve Bond Review Form.
- J. Approve any and all necessary actions in connection with the sale and closing of the Bonds, including approval of additional documents, certificates, resolutions and orders.

3. Consider electricity contract options and authorize any necessary action;

4. Public Hearing on proposed 2019 tax rate.

5. 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.

6. 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.

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

- A. Report on status of projects including: (i) wastewater service to Fresno Gardens North, Gateway Acres and Fresno Ranchos, (ii) FM521 Sanitary Sewer Extension, and (iii) 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, and take necessary action related thereto.
- E. Consider and take action on requests for water and sanitary sewer service.

8. 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.

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


- A. Approval of minutes of meetings August 15, 2019 and August 22, 2019.
- B. Legislative update, including approval of Amended and Restated Investment Policy.
- C. Adopt Order Setting Tax Rate for 2019.
- D. Approve Amended Notice to Sellers and Purchasers.

10. Regional Plant Committee Report and consider taking action thereon;

11. 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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