

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 187

Notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 187 will hold a regular meeting on Tuesday, March 13, 2018, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the San Jacinto Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of bills, and review of investments.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Operation of District facilities, including billings, repairs, and maintenance, including:
 - a. City of Richmond Surface Water Plant;
 - b. amend Rate Order; and
 - c. conduct Annual Review of Drought Contingency Plan.
7. Report regarding development in and around the District.
8. Landscaping and park matters, including construction contracts, pay estimates and permits, deeds, easements, consents to encroachment.
9. Update on hike and bike trail, including Master License Agreement for Hike and Bike Trail with CenterPoint.
10. Sidewalk Construction Agreement between District and the City of Richmond, Texas.
11. Maintenance and repair of District facilities, including detention swales, and utility easements.
12. Engineering matters, including repair and maintenance authorization, permits, deeds, easements, consents to encroachment, requests for service or utility commitment letters.
13. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
14. Website development proposals and authorize appropriate action.
15. 2018 Directors Election, including:
 - a. ratify approval of Order Calling Directors Election and authorize Notice of Election;
 - b. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - c. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and

- d. authorize cancellation of county contract for election services.
- 16. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
- 17. Reports from Board members on attendance at conferences, special meetings and/or seminars, including Fort Bend County Levee Improvement District No. 6, and agenda items for next meeting.

**AVISO DE ASAMBLEA
DISTRITO MUNICIPAL NRO. 187 DE SERVICIO PUBLICO
DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito Municipales Nro. 187 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria el martes 13 de marzo de 2018, a las 12:30 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón San Jacinto Conference Room, Houston, Texas 77027, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 15. Elección de Directores de 2018, incluyendo:
 - a. ratificar aprobación de Orden Para Convocar una Elección de Directores y autorizar el Aviso de Elección;
 - b. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - c. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - d. autorizar la cancelación del contrato de servicios electorales del condado.





 Attorney for the District
 Abogado del Distrito

Fort Bend County Municipal Utility District No. 187 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).