

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, June 12, 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. Review and approve final developer reimbursement report for surplus funds application and authorize disbursement of surplus fund proceeds.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and discuss budget for fiscal year end July 31, 2019.
5. Renewal of District insurance policies.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Operation of District facilities, including billings, repairs, and maintenance, including:
 - a. City of Richmond Surface Water Plant; and
 - b. amend Rate Order.
9. Report regarding development in and around the District.
10. Resolution Agreeing to Waive Reimbursement of Certain Facilities.
11. Landscaping and park matters, including construction contracts, pay estimates and permits, deeds, easements, consents to encroachment.
12. Update on hike and bike trail, including Master License Agreement for Hike and Bike Trail with CenterPoint.
13. Maintenance and repair of District facilities, including detention swales, and utility easements.
14. Engineering matters, including repair and maintenance authorization, permits, deeds, easements, consents to encroachment, requests for service or utility commitment letters, drainage of sidewalk in CenterPoint easement, update on surplus funds application.
15. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
16. Website updates to www.FBMUD187.com.
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.
18. Next meeting date.





Attorney for the District

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).

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.