## NOTICE OF MEETING

## FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 187

The Board of Directors of Fort Bend County Municipal Utility District No. 187 will hold a regular meeting on Tuesday, January 8, 2019, at 12:30 p.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.\*
- 2. Approve minutes.
- 3. Series 2019 Unlimited Tax Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
  - c. engage rating company to perform credit rating analysis for Series 2019 Unlimited Tax Bonds;
  - d. appoint Paying Agent/Registrar;
  - e. appoint Escrow Agent;
  - f. authorize advertisement for sale of the Series 2019 Bonds and schedule bond sale; and
  - g. authorize auditor to prepare developer reimbursement report.
- 4. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 5. Annual Review of Procedures for Continuing Disclosure Compliance.
- 6. Annual Report regarding Post-Issuance Compliance Policy.
- 7. Accept annual disclosure statements for Investment Officer and bookkeeper.
- 8. Financial and bookkeeping matters, including payment of bills, review of investments.
- 9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 10. Operation of District facilities, including billings, repairs, and maintenance, including:
  - a. City of Richmond Surface Water Plant; and
  - b. amend Rate Order.
- 11. Report regarding development in and around the District.
- 12. Landscaping, park and District maintenance and repair matters, including construction contracts, pay estimates and permits, deeds, easements, consents to encroachment.

757102 \*An opportunity for the public to address the Board for items on or not on the agenda. All public must observe a three-minute time limit. 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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 13. 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, and update on bond application.
- 14. Website updates to www.FBMUD187.com.
- 15. 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.

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 Arterney 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 Complete Matters), and Section 551.086 (Economic Development).

Manney Commences