

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 187

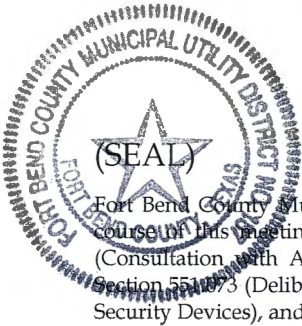
The Board of Directors of Fort Bend County Municipal Utility District No. 187 will hold a regular meeting on Tuesday, May 14, 2019, at 12:30 p.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:


1. Public comments.*
2. Approve minutes.
3. Unlimited Tax Refunding Bonds, Series 2019, including:
 - a. engage rating company to perform credit rating analysis for Series 2019 Unlimited Tax Refunding Bonds;
 - b. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - c. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2019;
 - d. designate Underwriter;
 - e. appoint Paying Agent/Registrar and Escrow Agent;
 - f. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2019 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - g. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2019;
 - h. execution of Certificate Regarding Provision of Financial Advice; and
 - i. approve check to Attorney General relating to bond issue transcript review.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Financial and bookkeeping matters, including payment of bills, review of investments.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including billings, repairs, and maintenance, including:
 - a. City of Richmond Surface Water Plant; and
 - b. amend Rate Order.
8. Report regarding development in and around the District.

778744 *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.

9. Landscaping, park and District maintenance and repair matters, including construction contracts, pay estimates and permits, deeds, easements, consents to encroachment.
10. Engineering matters, including repair and maintenance authorization, pay estimates, permits, deeds, easements, consents to encroachment, and requests for service or utility commitment letters, update on surplus fund application.
11. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
12. Website updates to www.FBMUD187.com.
13. Discuss Board director appointment and authorize appropriate action.
14. 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, and discuss coordination of joint meeting with HOA.





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).