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, September 10, 2019, at 12:30 p.m., at the Del Webb Lake House, Bluebell Room, 707 Del Webb Blvd., Richmond, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.*
- 2. Approve minutes.
- 3. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 4. Review Arbitrage Rebate Report for the Series 2014 Bonds.
- 5. Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget.
- 6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 9. Operation of District facilities, including billings, repairs, and maintenance, including:
 - a. City of Richmond Surface Water Plant; and
 - b. amend Rate Order.
- 10. Report regarding development in and around the District.
- 11. Supplemental developer reimbursement report, discuss executing receipts and disbursement of funds.
- 12. Landscaping, park and District maintenance and repair matters, including construction contracts, pay estimates and permits, deeds, easements, consents to encroachment.
- 13. Engineering matters, including repair and maintenance authorization, pay estimates, permits, deeds, easements, consents to encroachment, and requests for service or utility commitment letters.
- 14. Website updates to <u>www.FBMUD187.com</u>.
- 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, and discuss coordination of joint meeting with HOA.

Attorney for the District

County Studicipal Utility District No. 187 reserves the right to adjourn into executive session at any time during the course of this piecting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Petoling 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).