

## NOTICE OF MEETING

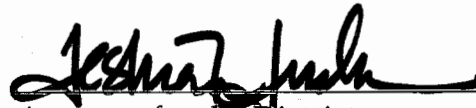
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Fort Bend County Municipal Utility District No. 2 will hold a regular meeting on **Tuesday, June 27, 2017, at 5:30 p.m.**, at Townewest Club House, 10322 Old Towne Lane, Sugar Land, Texas, inside the boundaries of the District, to discuss and, if appropriate, act upon the following items:

1. RECEIVE PUBLIC COMMENTS: including correspondence received from residents.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes.
  - b. Tax assessment and collections matters, including delinquent tax collections and report, payment agreements, and payment of tax bills.
  - c. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
  - d. Engineering matters, including pay estimates, change orders, and time extensions.
  - e. Operation of District facilities, including billing and repairs.
  - f. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. Security patrol matters, including provider agreements and report on the equipment maintenance and purchases.
  - c. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreement(s).
  - d. Financial and bookkeeping matters, including payment of the bills, budget comparison, and review of investments.
  - e. Action items for engineering and operations.
  - f. Hearing on termination of water and sewer service to delinquent customers and customer appeals, illegal connections, imposition of fines, authorize termination of service, referral of delinquent water and sewer accounts to collection agency and/or to collection attorney, or approval of appeals/extensions.
  - g. District website matters.
  - h. Correspondence received by the District, directors, or consultants, including reports on District business and operations.

- i. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
  - j. North Fort Bend Water Authority matters, including Larry's Toolbox Program.
  - k. Auditing matters, including consider termination of current District Auditor's contract, and review proposals and consider engagement of new District Auditor.
4. Attorney's report, including report regarding legislative matters.
  5. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
  6. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer, including lawsuit filed by Ranna and Company, LLC.



  
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Attorney for the District