

## 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, July 26, 2016, 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. Engineering matters, including pay estimates, change orders, and time extensions.
  - d. Operation of District facilities, including billing and repairs.
  - e. Approve Interlocal Agreement with the Subsidence district for Water Wise Program.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. Series 2016 Unlimited Tax Refunding Bond Sale, including:
    - i. engage rating company to perform credit rating analysis for District's Unlimited Tax Refunding Bonds, Series 2016;
    - ii. acknowledge disclosure letter provided under the Municipal Securities Rulemaking Board Rules;
    - iii. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2016;
    - iv. designate Underwriter;
    - v. appoint Paying Agent/Registrar and Escrow Agent;
    - vi. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2016 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
    - vii. 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 2016;
    - viii. execution of Certificate Regarding Provision of Financial Advice; and
    - ix. approve check to Attorney General relating to bond issue transcript review.

- c. Security patrol matters, including report on the equipment maintenance and purchases.
  - d. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreement(s).
  - e. Financial and bookkeeping matters, including payment of the bills, budget comparison, and review of investments.
  - f. Quarterly budget review and adopt amended budget for fiscal year end October 31, 2016.
  - g. Action items for engineering and operations.
  - h. 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.
  - i. District website matters.
  - j. Correspondence received by the District, directors, or consultants, including reports on District business and operations, including:
    - i. Consumer Price Index adjustment for WCA; and
    - ii. National Night Out.
  - k. Town Hall Rental Policies and Usage Agreement with Townewest Homeowners Association.
  - l. North Fort Bend Water Authority matters.
4. Attorney's report.
  5. Discuss date, time, and place for budget workshop for fiscal year end October 31, 2017.
  6. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
  7. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
  8. 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.
  9. 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.



*Heather Judd*  
 Attorney for the District

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 the appropriate arrangements can be made.