

## 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, August 22, 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. Public comments shall be limited to three minutes per person.
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.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. Discuss renewal of District's insurance policies.
  - c. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate
  - d. Security patrol matters, including provider agreements and report on the equipment maintenance and purchases.
  - e. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreement(s).
  - f. Financial and bookkeeping matters, including payment of the bills, budget comparison, and review of investments.
  - g. Consider Amendment to Agreement for Bookkeeping Services.
  - h. Action items for engineering and operations.
  - i. 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.
  - j. District website matters.
  - k. Correspondence received by the District, directors, or consultants, including:
    - i. meeting with homeowners associations and community improvement associations located within the District;
    - ii. reports on District business and operations; and

- iii. Consumer Price Index for WCA adjustment.
- l. Amend Rate Order.
- m. Annual review of consultant contracts.
- n. North Fort Bend Water Authority matters, including Larry's Toolbox Program.
4. Attorney's report.
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

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.