

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 119

The Board of Directors of Fort Bend County Municipal Utility District No. 119 will hold a regular meeting on **Wednesday, March 1, 2023, at 12:30 p.m.**, at the **offices of Allen Boone Humphries Robinson LLP**, 3200 Southwest Freeway, Suite 2600, in the **Neches Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.\*
2. Approve minutes.
3. Security services.
4. Tax assessment and collections matters, including delinquent taxes, installment agreements, payment of tax bills, placement of aged personal property tax accounts on uncollectible list, and approval of depository pledge agreement, security agreement and related documents.
5. Sales tax collections and accounts, including report from Sales Revenue Inc.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Mowing, maintenance, and repair of District drainage facilities, including related agreements and proposals.
9. Engineering matters, including the following:
  - a. utility commitment letters and annexation requests;
  - b. deeds, easements, and consents to encroachment; and
  - c. Fort Bend County's McKaskle Road project update.
10. Operation of District facilities, billings, repairs, and maintenance, including resident communications, leak detection survey, sanitary sewer manhole survey, and sidewalk repairs.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
13. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
14. North Fort Bend Water Authority matters, including Water Provider Conservation Program and Leadership Water Conservation Committee updates.
15. Annual Review of Drought Contingency Plan.
16. Approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.
17. District correspondence, including correspondence by District and correspondence received by District, directors, or consultants.

18. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
19. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
20. Annual Review of Procedures for Continuing Disclosure Requirements.
21. Convene in executive session to consult with attorney pursuant to Section 551.071, Texas Government Code, to seek the advice of attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
22. Reconvene in open session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



  
Attorney for the District

\* A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.