

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, July 5, 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Execution of Amendment to Information Form.
7. Sales tax collections and accounts, including report from Sales Revenue Inc.
8. Adopt Resolution Regarding Development Status for 2023 Tax Year.
9. Director fees of office.
10. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Mowing, maintenance, and repair of District drainage facilities, including related agreements and proposals.
13. 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.
14. Operation of District facilities, billings, repairs, and maintenance, including resident communications, leak detection survey, sanitary sewer manhole survey, and sidewalk repairs.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. North Fort Bend Water Authority matters, including Water Provider Conservation Program and Leadership Water Conservation Committee updates.
17. Review Rate Order and amend, if appropriate.
18. Interlocal Agreement for Water Wise program.

19. District correspondence, including correspondence by District and correspondence received by District, directors, or consultants.
20. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
21. Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
22. Report regarding legislative matters.
23. 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.
24. 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.