

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, September 6, 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, including approve Agreement for Additional Law Enforcement 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Authorize auditor to conduct audit for fiscal year end September 30, 2023.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Adopt budget for fiscal year end September 30, 2024.
10. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Mowing, maintenance, and repair of District drainage facilities, including related agreements and proposals.
12. 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.
13. Operation of District facilities, billings, repairs, and maintenance, including resident communications, leak detection survey, sanitary sewer manhole survey, and sidewalk repairs.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. North Fort Bend Water Authority matters, including Water Provider Conservation Program and Leadership Water Conservation Committee updates.
16. District correspondence, including correspondence by District and correspondence received by District, directors, or consultants.

17. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
18. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
19. 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.
20. 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.