NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Thursday**, **January 9**, **2025**, **at 3:30 p.m.**, at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Security matters, including:
 - a. Fort Bend Constable's report; and
 - b. security camera services and authorize appropriate action.
- 3. Approve minutes.
- 4. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and amend budget, if appropriate; and
 - b. accept annual disclosure statement for Investment Officer and Bookkeeper.
- 5. Amendment to contract with Si Environmental, LLC.
- 6. Operation of District, including:
 - a. water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 7. Engineering matters, including approval of any pay estimates, change orders, design, plan and specification authorizations, advertisement of bids, award of contracts, letter financing agreements, and maintenance agreements, including:
 - a. Benton Road Commercial Site;
 - b. Lift Station No. 1 rehabilitation project;
 - c. update on joint facilities;
 - d. deeds, easements, plants, and consent to encroachments;
 - e. capital improvement plan; and
 - f. other engineering matters.
- 8. Update on detention/amenity lakes maintenance.
- 9. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 1 annual report and public education materials.
- 10. Order Adopting Park Rules and Regulations.

- 11. Update on landscape maintenance and irrigation from GreenScape Associates, including:
 - a. District park and recreation improvements, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct landscape architect to notify insurance company of acceptance of projects:
 - i. Bonbrook Recreation Center Park Enhancements;
 - ii. Bonbrook Lake A Trails;
 - iii. Bonbrook Lake C Trails;
 - iv. Bonbrook Lake D Trails;
 - b. proposals for maintenance and repairs; and
 - c. update on detention/amenity lakes maintenance.
- 12. District communications, including website, mass messaging, and social media policies.
- 13. Garbage and recycling matters, including discuss garbage contract renewal.
- 14. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 15. Annual report regarding post-issuance compliance policy.
- 16. Adopt Resolution Adopting Covered Applications Policy.



Nellie Connally

Attorney for the District