

AGENDA
FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

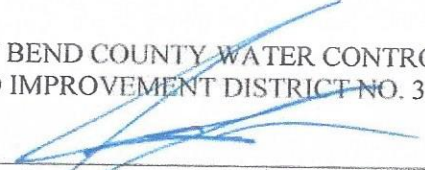
Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Fort Bend County Water Control and Improvement District No. 3** will meet in **regular session**, open to the public, at **11:30 a.m.**, on **Friday, September 21, 2018**, at **503 FM 359, Suite 118, Richmond, Fort Bend County, Texas**, at which meeting the following items will be considered and acted on:

1. **PUBLIC HEARING ON PROPOSED 2018 TAX RATE;**
2. Hear from Public;
3. Consider approving minutes for meeting of August 17, 2018;
 - (a) Hear Financial Advisor's Report and take any action thereon;
4. Hear Tax Assessor/Collector's Report and take any action therein, including
 - (a) consider approving payment of tax bills; and
 - (b) consider authorizing termination of service to delinquent accounts;
5. Hear Bookkeeper's Report and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving investment report; and
 - (c) consider amending budget;
6. Hear Operator's Report and take any action thereon, including:
 - (a) consider authorizing repairs to the District's facilities;
 - (b) consider termination of service to delinquent accounts;
 - (c) consider authorizing painting of fire hydrants in District; and
 - (d) discuss and take action on water service to Esperanza Equestrian Center;
7. Hear Engineer's Report and take any action thereon, including:
 - (a) considering authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) considering authorizing Engineer to advertise for bids for District projects;
 - (d) considering authorizing construction contracts and related items;
 - (e) consider approving pay estimates/change orders for construction projects in progress in the District;
 - (f) discuss and consider action on flood mitigation; and
 - (g) consider approving drainage rules and regulations;
8. Hear website report and take any action thereon;
9. Hear Attorney's Report and take any action thereon, including:
 - (a) consider approving Order Setting 2018 Tax Rate;
 - (b) consider approving Amendment to Notice to Sellers and Purchasers;
 - (c) consider amending District Rate Order; and
 - (d) consider approving Resolution Evidencing Annual Review of Investment Policy;
10. Hear comments from Board members.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 14th day of September, 2018.

FORT BEND COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3

By: 
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Attorneys for the District

