

**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, February 15, 2019**, at **503 FM 359, Suite 118, Richmond, Fort Bend County, Texas**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes for meeting of January 18, 2019;
3. 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;
4. Hear Bookkeeper's Report and take any action thereon, including: and
  - (a) consider approving payment of the bills; and
  - (b) consider approving investment report;
5. Hear Operator's Report and take any action thereon, including:
  - (a) consider authorizing repairs to the District's facilities; and
  - (b) consider termination of service to delinquent accounts;
6. 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; and
  - (f) discuss and consider action on flood mitigation;
7. Hear website report and take any action thereon;
8. Hear Attorney's Report and take any action thereon, including:
  - (a) consider approving Order Adopting code of Ethics, Establishing Policies Relating to Travel Expenditure, Fees of Office, Professional Services, Financial Accounting, Annual Operating Budget, Audit Committee, and Meeting Committee; and
  - (b) consider approving Order Adopting Post-Issuance Compliance and Continuing Disclosure Policies and Procedures.
9. 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 8th day of February, 2019.

FORT BEND COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 3

By: \_\_\_\_\_  
Joshua J. Kahn  
Sanford Kuhl Hagan Kugle Parker Kahn LLP  
Attorneys for the District

