

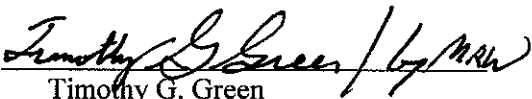
AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134C

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Fort Bend County Municipal Utility District No. 134C will meet in **regular** session, open to the public, at **12:00 p.m., on Tuesday, April 28, 2009, at the Office of Coats|Rose, 3 Greenway Plaza Suite 2000, Houston, Texas 77046**, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered:

1. **Approval of minutes of meeting of February 24, 2009.**
2. **Bookkeeper's report, and consider taking action thereon, including:**
 - A. Approval of bills submitted to the District for payment.
 - B. Consider adopting budget for fiscal year ending May 31, 2010.
3. **Operator's Report, and consider taking action thereon, including:**
 - A. Authorization of termination of water and sewer service to delinquent accounts.
 - B. Authorize Operator to make necessary repairs to water and sanitary sewer systems.
 - C. Review billing and authorize action in connection therewith.
4. **Review Tax Assessor/Collector's Report and consider taking action thereon, including:**
 - A. Approval of report and authorize payment of invoices from tax account.
5. **Developer's Report.**
6. **Engineer's Report, including:**
 - A. Approve plans and specifications of District facilities.
 - B. Authorize Engineer to advertise for bids for District projects.
 - C. Approval of report, pay estimates, and change orders for construction projects in progress in the District.
 - D. Authorize construction contracts and related items.
 - E. Authorize Engineer to prepare Engineering Report for Bond Application.
6. **Attorney's Report, including:**
 - A. Consider approving proposal to renew District insurance.
 - B. Consider engaging Auditor for fiscal year ending May 31, 2009.
 - C. Consider approving Resolution Establishing Identity Theft Prevention Policy.
7. **Hear from Public.**

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, or security devices.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO.134C

By: 
Timothy G. Green
Attorney for the District

