

AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 150

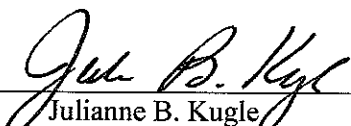
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Fort Bend County Municipal Utility District No. 150 will meet in special session, open to the public, at **12:00 p.m., on Thursday, March 18, 2010**, at the offices of **Pate Engineers, 13333 Northwest Freeway, Suite 300, Houston Texas, 77040**, a designated meeting place outside the District, at which meeting the following items will be considered and acted on:

1. Consider accepting resignation/termination of Coats, Rose, Yale, Ryman & Lee, P.C. as general and bond counsel and delinquent tax attorney;
2. Consider engaging Sanford Kuhl Kugle Parker Hagan LLP as general and bond counsel and delinquent tax attorney;
3. Consider Approving Order Designating Administrative Office and Out of District Meeting Location;
4. Approval of Bookkeeper's Report, payment of bills and take any action requested by Bookkeeper;
5. Hear 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; and
 - (d) authorize construction contracts and related items;
6. Hear report from Developer and consider taking any action requested by Developer;
7. Consider hiring McCall, Gibson, Swedlund and Barfoot, PLLC as auditor;
8. Consider approving Tax Assessor/Collector's Report and consider taking any action requested by Tax Assessor/Collector;
9. Hear report from Attorney, including;
 - (a) Consider Approving Appointment of Director;
 - (b) Consider Reconstituting Board of Directors;
 - (c) Authorize filing of Amended District Information Form with TCEQ;
 - (d) Consider adoption of Order Calling Directors Election;
 - (e) Appoint agent for election matters;
 - (f) Authorize submission under Section 5, Voting Rights Act, if necessary;

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 10th day of March, 2010.

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 150

By: 
Julianne B. Kugle
Sanford Kuhl Kugle Parker Hagan, LLP

(SEAL)