

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on Thursday, February 6, 2014, at 12:00 p.m., at the offices of Si Environmental, 6420 Reading Road, Rosenberg, TX 77471 to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of prior meetings.
3. 2014 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2014 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Fort Bend County;
  - d. consider use of electronic voting system and authorize notice of exemption;
  - e. set pay for election officials;
  - f. adopt Order Calling Directors Election; and
  - g. authorize Notice of Election.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Report regarding development in the District and approval of financing agreements, letter financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
11. Report on maintenance of detention and recreational facilities, including proposals for additional maintenance items.
12. Storm water pump station operating matters, including proposals for repairs and maintenance.
13. Engineering matters, including:
  - a. design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;

- c. review bids and award contract for construction projects in the District;
  - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for construction projects in the District;
  - e. deeds, easements, execution of plats, consents to encroachment, requests for service, and utility commitment letters;
  - f. Utility Conveyance and Security Agreements; and
  - g. bond application no. 4.
- 14. Annual Report regarding Post-Issuance Compliance Policy.
  - 15. Landscape Architect's report.
  - 16. Discuss next meeting date.

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**AVISO DE ASAMBLEA**

**MUNICIPAL NRO. 167 DE SERVICIO PUBLICO  
DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito Municipales Nro. 167 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria el jueves 6 de febrero de 2014, a las 12:00 p.m., en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, TX 77471, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2014, incluyendo,
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2014;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
  - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
  - e. establecer el pago de los funcionarios electorales;
  - f. adoptar una Orden Para Convocar una Elección de Directores; y
  - g. autorizar el Aviso de Elección.



Attorney for the District  
Abogado del Distrito



Persons with disabilities who plan to attend the meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.