

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on **Friday, January 3, 2014, at 11:30 a.m.**, at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Receive public comments.
3. Discuss garbage collection service.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Accept disclosure statements of 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. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
9. Tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
10. Operation of District facilities, including maintenance of and repairs to District facilities.
11. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
12. Report on drainage, detention and facilities site maintenance and landscaping.
13. Development in the District.
14. Engineering matters, including:
 - a. Developer projects for Sunrise Meadows Sections 7 and 8, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids, award contract, authorize execution of letter financing agreement, and/or approve pay estimates, change orders and final acceptance as appropriate.
 - b. District facilities and projects:
 - i. authorize design;
 - ii. approve plans, specifications and authorize advertisement for bids;
 - iii. review bids, award contract, and authorize execution of letter financing agreement; and

- iv. approve pay estimates, change orders and final acceptance as appropriate.
- c. Deeds, easements, consents to encroachment, requests for service, or utility commitment letters.
- d. Improvements to and expansion of District facilities.
- e. Capital Improvement Plan.
- f. Assignment and/or acceptance of contracts and projects.
- g. Wastewater discharge permit renewal.
- 15. Next meeting and agenda items.
- 16. 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.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 162 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 162 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria **el veirnes 3 de enero 2014, a las 11:30 a.m.**, en las oficinas de Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 16. 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;

458033.doc

Persons with disabilities who plan to attend this 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 can be made.

- 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 y
- e. establecer el pago de los funcionarios electorales.

(SEAL)
(SELLO)



Angie Lutz

Attorney for the District
Abogado del Distrito KA