

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, January 13, 2014, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 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; and
 - e. set pay for election officials.
3. Financial and bookkeeping matters, including payment of the bills, review of investments.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Update on detention/amenity lakes maintenance.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Engineering matters, including:
 - a. authorize design of facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area;
 - c. Review bids and award contract for construction of:
 - i. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 9;
 - ii. water, sewer, and drainage facilities to serve Bonbrook Plantation South, Section 5;
 - iii. Reading Road Extension; and
 - iv. Detention Pond D.
 - d. approve pay estimates and change orders for construction of:
 - i. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 8; and
 - ii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 6.
10. Approve feasibility study and conduct hearing on annexation if necessary.
11. Accept Petition for Addition of Certain Land.

12. Authorize execution and filing of Petition for Consent to Annex Land.
13. Report regarding development in the District.
14. Contract for Security Services.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 155 DEL CONDADO DE FORT BEND

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 155 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el lunes 13 de enero de 2014 a las 11:00 a.m. en Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

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





Attorney for the District
Abogado del Distrito