NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, February 5, 2014, at 5:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, review of investments, and accept annual disclosure statements of Investment Officer and bookkeeper.
3. Annual Report regarding Post-Issuance Compliance Policy.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, including:
   a. billing and collection matters;
   b. repairs;
   c. maintenance; and
   d. customer inquiries.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Drainage, detention, and facility site maintenance and landscaping.
9. Development within the District.
10. Engineering matters, including:
    a. authorize design of facilities to serve the District;
    b. approve plans and specifications and authorize advertisement for bids for construction of Rivers Run at the Brazos, Section 3B;
    c. approve pay estimates, change orders and final acceptance, as appropriate, and direct engineer to notify insurance company of acceptance for construction of District projects, including:
       i. Rivers Run at the Brazos, Section 4B;
       ii. Rivers Run at the Brazos, Section 5;
    d. Expansion and/or re-rating of wastewater treatment plant, including related cost sharing and equipment procurement agreements;
    e. deeds and easements, including acceptance of utility easements;
    f. transfer of utilities and facilities; and
    g. utility commitment letters.
11. Report on Bond Application No. 6.
12. Security patrol agreement with homeowners' association.
13. Attorney's report.
14. 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. adopt Order Calling Directors Election; and
f. authorize Notice of Election.

15. Next meeting date, location, and agenda items.

****

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 158 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 158 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el miércoles 5 de febrero de 2014 a las 5:00 p.m., en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

14. 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. adoptar una Orden Para Convocar una Elección de Directores; y
    f. autorizar el Aviso de Elección.

(SEAL)
(SELLO)

Attorney for the District
Abogado del Distrito

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.