

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 148

The Board of Directors of Fort Bend County Municipal Utility District No. 148 will hold a regular meeting on **Friday, February 7, 2014, at 8:30 a.m.**, at the **Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for fiscal year end September 30, 2013.
3. Authorize filing of the audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Accept annual disclosure statements for Investment Officer and Bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. 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.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Adopt Resolution Changing Posting Place for Notice of Board of Director meetings.
12. Engineering matters, including:
 - a. design of construction projects in the District;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects in the District;
 - c. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects in the District, including:
 - i. water, sewer, and drainage facilities for Cottonwood Section 3;
and
 - d. deeds and/or easements.
13. Report regarding development in the District.
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;

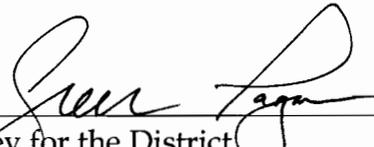
- b. authorize Notice of Deadline to File Applications for Place on the Ballot;
- c. approve contract for election services with Fort Bend County;
- d. consider use of electronic voting system and authorize notice of exemption;
- e. set pay for election officials;
- f. adopt Order Calling Directors Election; and
- g. authorize Notice of Election.

**AVISO DE ASAMBLEA
DISTRITO MUNICIPAL NRO. 148 DE SERVICIO PUBLICO
DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito Municipales Nro. 148 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria el **viernes 7 de febrero de 2014, a las 8:30 a.m.**, a las **Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas** para discutir y de ser apropiado 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. 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 para el 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 may be made.