

## 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, February 7, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
2. Operation of District facilities, including maintenance of and repairs to District facilities.
3. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
4. Garbage collection proposals.
5. Report on drainage, detention and facilities site maintenance and landscaping.
6. Development in the District.
7. 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.
8. 2014 Directors Election, including:
  - a. Adopt Order Calling Directors Election.
  - b. Authorize Notice of Election.

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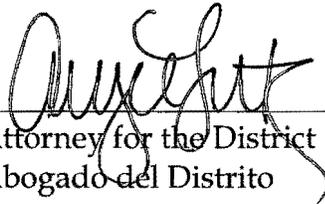
**AVISO DE ASAMBLEA**

**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 viernes 7 de febrero de 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:

- 8. Elección de Directores de 2014, incluyendo:
  - a. Adoptar una Orden Para Convocar una Elección de Directores.
  - b. Autorizar el Aviso de Elección.



  
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Attorney for the District  
Abogado del Distrito