

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, February 10, 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. Contract for Security Services.
3. 2014 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
4. Financial and bookkeeping matters, including payment of the bills, review of investments.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Update on detention/amenity lakes maintenance, including proposals for fertilizer and weed control and Bermuda overseeding.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. 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 South, Section 5;
 - ii. Reading Road Extension; and
 - iii. 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;
 - ii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 9; and
 - iii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 6.
11. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000 and engage storm water management consultant, if necessary.
12. Approve feasibility study and conduct hearing on annexation if necessary.

13. Accept Petition for Addition of Certain Land.
14. Authorize execution and filing of Petition for Consent to Annex Land.
15. Report regarding development in the District.

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 10 de febrero 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:

3. Elección de Directores de 2014, incluyendo,
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

(SEAL)
(SELLO)





Attorney for the District
Abogado del Distrito