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 special meeting on **Tuesday, March 4, 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. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
2. Approve Acknowledgment of Notice and Indemnity regarding Bonbrook Plantation, L.P., receivables.

(SEAL)

Attorney for the District

474997

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.