

## 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, March 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 and review of investments.
3. Budget for fiscal year end April 30, 2015.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
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. Approve annual report on implementation of Water Conservation Plan.
9. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
10. Drainage, detention, and facility site maintenance and landscaping.
11. Development within the District.
12. Engineering matters, including:
  - a. authorize design of facilities to serve the District;
  - b. review bids and award contract for construction of River 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. River 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.
13. Report on Bond Application No. 6.
14. Engage auditor to prepare developer reimbursement report.
15. Security patrol agreement with homeowners' association.
16. Attorney's report.
17. Next meeting date, location, and agenda items.

(SEAL)



  
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Attorney for the District

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 713.861.3490 at least three business days prior to the meeting so that appropriate arrangements can be made.