

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on **Thursday, March 6, 2014, at 12:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, TX 77471 to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of prior meetings.
3. 2014 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Discuss budget for fiscal year end May 31, 2015.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Authorize delinquent tax attorney to collect delinquent personal property tax.
9. Report regarding development in the District and approval of financing agreements, letter financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
10. Report on maintenance of detention and recreational facilities, including proposals for additional maintenance items.
11. Storm water pump station operating matters, including proposals for repairs and maintenance.
12. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000 and engage storm water management consultant, if necessary.
13. Engineering matters, including:
  - a. design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
  - c. review bids and award contract for construction projects in the District for the following:
    - i. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 3, Phase 1.
  - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for construction projects in the District;

- e. deeds, easements, execution of plats, consents to encroachment, requests for service, and utility commitment letters;
  - f. Utility Conveyance and Security Agreements; and
  - g. bond application no. 4, including:
    - i. preparation of Preliminary Official Statement and Official Notice of Sale; and
    - ii. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.
14. Landscape Architect's report.
15. Discuss next meeting date.

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**AVISO DE ASAMBLEA**

**MUNICIPAL NRO. 167 DE SERVICIO PUBLICO  
DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito Municipales Nro. 167 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria el **jueves 6 de marzo de 2014, a las 12:00 p.m.**, en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, TX 77471, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2014, incluyendo,
  - a. aceptar Certificado que declara el estado sin oponentes de candidatos para la elección de la Junta Directiva;
  - b. adoptar Orden que cancela elección y declara electos al cargo a los candidatos sin oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



*David M. O'Leary*  
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 Attorney for the District  
 Abogado del Distrito