

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, March 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. Approve minutes.
2. Receive public comments.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Discuss budget for fiscal year end April 30, 2015.
5. Payment to City of Rosenberg for Fire Station Construction.
6. Report on City of Rosenberg monthly fire fee.
7. Report on District garbage removal.
8. Tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Operation of District facilities, including maintenance of and repairs to District facilities.
11. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
12. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000 and engage storm water management consultant, if necessary.
13. Report on drainage, detention and facilities site maintenance and landscaping.
14. Development in the District.
15. 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. Authorization for design to improvements to wastewater treatment plant.
 - c. 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.
 - d. Deeds, easements, consents to encroachment, requests for service, or utility commitment letters.
 - e. Improvements to and expansion of District facilities.

- f. Capital Improvement Plan.
 - g. Assignment and/or acceptance of contracts and projects.
 - h. Wastewater discharge permit renewal.
 - i. Wastewater treatment plant blowers.
- 16. Next meeting and agenda items.
 - 17. Accept resignation of director.
 - 18. 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.
 - c. Authorize cancellation of county contract for election services.

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 marzo 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:

- 18. 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.
 - c. Autorizar la cancelación del contrato de servicios electorales del condado.



Amye Katz

 Attorney for the District
 Abogado del Distrito