# NOTICE OF MEETING

## FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 148

The Board of Directors of Fort Bend County Municipal Utility District No. 148 will hold a regular meeting on **Friday, March 7, 2014, at 8:30 a.m.**, at the **Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of bills and review of investments.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Changing Posting Place for Notice of Board of Director meetings.
5. Engineering matters, including:
   a. design of construction projects in the District;
   b. approve plans and specifications and authorize advertisement for bids for construction projects in the District;
   c. review bids and award contract for construction of projects in the District;
   d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects in the District, including:
      i. water, sewer, and drainage facilities for Cottonwood Section 3A; and
   e. deeds and/or easements.
6. Storm Water Permitting matters, including coverage under TPDES General Permit No. TXR040000 and engage storm water management consultant.
7. Report regarding development in the District.
8. 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.

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## AVISO DE ASAMBLEA

## DISTRITO MUNICIPAL NRO. 148 DE SERVICIO PUBLICO DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito Municipales Nro. 148 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria **el viernes 7 de marzo de 2014, a las 8:30 a.m.**, a las **Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas** para discutir y de ser apropiado actuar sobre los siguientes puntos:

8. 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.

(SEAL)
(SELLO)

Attorney for the District
Abogado para el Distrito

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 may be made.
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