

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, April 2, 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. Adopt budget for fiscal year end April 30, 2015.
4. Engage auditor to conduct audit for fiscal year end April 30, 2014.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance; and
 - d. customer inquiries.
7. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Approve annual report on implementation of Water Conservation Plan.
10. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
11. Drainage, detention, and facility site maintenance and landscaping.
12. Development within the District.
13. 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;
 - g. utility commitment letters; and
 - h. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000 and engage storm water management consultant, if necessary.

14. Series 2014 Bonds, including:
 - a. appoint Paying Agent/Registrar;
 - b. approve Preliminary Official Statement and Official Notice of Sale; and
 - c. authorize advertisement for sale of the Series 2014 Bonds and schedule bond sale.
15. Security patrol agreement with homeowners' association.
16. Attorney's report.
17. 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; y
 - c. authorize cancellation of county contract for election services.
18. Next meeting date, location, and agenda items.

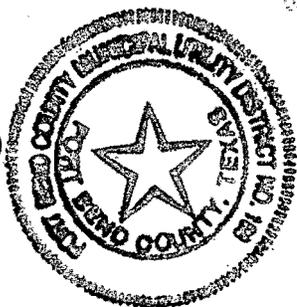
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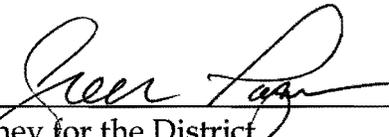
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 158 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 158 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el miércoles 2 de abril de 2014 a las 5:00 p.m., en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

17. 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 del Distrito

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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.