

## 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, April 3, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Budget for fiscal year end May 31, 2015.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Report regarding development in the District and approval of financing agreements, letter financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
7. Report on maintenance of detention and recreational facilities, including proposals for additional maintenance items.
8. Storm water pump station operating matters, including proposals for repairs and maintenance.
9. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
10. 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 line leads 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 for the following:
    - i. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 3, Phase 1.
  - 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.

11. Series 2014 Unlimited Tax Bond matters, including:
  - a. appoint Paying Agent/Registrar;
  - b. appoint Escrow Agent;
  - c. approve Preliminary Official Statement and Official Notice of Sale;
  - d. authorize advertisement for sale of the Series 2014 Bonds and schedule bond sale; and
  - e. engage auditor to prepare developer reimbursement report.
12. Park and recreational facility matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects, as appropriate.
13. Discuss next meeting date.

  
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Attorney for the District

