

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, April 14, 2014, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Contract for Security Services.
3. Authorize auditor to conduct audit for fiscal year end April 30, 2014.
4. Financial and bookkeeping matters, including payment of the bills, review of investments.
5. Adopt budget for fiscal year end April 30, 2015.
6. Appoint Paying Agent/Registrar.
7. Approve Preliminary Official Statement and Official Notice of Sale.
8. Authorize advertisement for sale of the Series 2014 Bonds and schedule bond sale.
9. Engage auditor to prepare developer reimbursement report.
10. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Review Drought Contingency Plan; Adopt Order Adopting Amended and Restated Drought Contingency Plan.
13. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
14. Update on detention/amenity lakes maintenance, including proposal for revised mowing schedule.
15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
16. Adopt Resolution Concerning Exemptions from Taxation.
17. Review Fort Bend County Tax Assessor proposal.
18. Engineering matters, including:
 - a. authorize design of facilities in the service area, including:
 - i. Bonbrook Plantation North, Section 10; and
 - ii. Bonbrook Plantation North Sections 11 and 12;
 - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area;
 - c. review bids and award contract for construction of:
 - i. water, sewer, and drainage facilities to serve Bonbrook Plantation South, Section 5; and
 - ii. Reading Road Extension.
 - d. approve pay estimates and change orders for construction of:
 - i. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 8;

- ii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 9; and
 - iii. Detention Pond D.
 - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
19. Approve Construction Financing Agreement for Phase Three of Interim Wastewater Treatment Plant.
 20. Adopt Resolution authorizing application to TCEQ for use of surplus funds to fund a portion of the District's share of the regional wastewater treatment plant expansion.
 21. Report regarding development in the District.



Nuran M. Edwards

Attorney for the District