

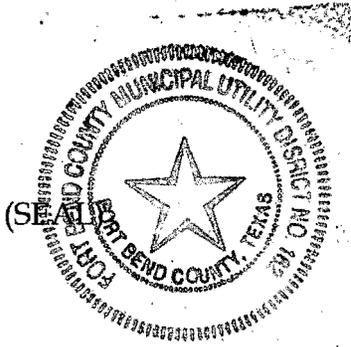
NOTICE OF MEETING

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, May 2, 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. Report on drainage, detention and facilities site maintenance and landscaping.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Report on City of Rosenberg monthly fire fee.
6. Report on District garbage removal.
7. Tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
8. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
9. Authorize execution of District Registration Form.
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. Request from Texas Water Foundation for data information.
13. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
14. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000 and engage storm water management consultant, if necessary.
15. Development in the District.
16. 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.
17. Review critical load spreadsheet.
18. Next meeting and agenda items.





Attorney for the District