

## 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, May 12, 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. 2014 Directors Election, including:
  - a. approve and distribute Certificates of Election.
  - b. approve Director's Sworn Statements, Official Bonds, and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize execution and filing of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
7. Financial and bookkeeping matters, including payment of the bills, review of investments.
8. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Update on detention/amenity lakes maintenance, including proposal for revised mowing schedule.
13. Approve fountain pump replacement at detention pond.
14. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
15. Fort Bend County Tax Assessor contract for collection services.
16. Engineering matters, including:
  - a. authorize design of facilities in the service area, including:
    - i. Bonbrook Plantation South, Section 6;
  - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area, including:
    - i. Bonbrook Plantation North, Section 10; and
    - ii. Bonbrook Plantation North Sections 11 and 12.
  - c. review bids and award contract for construction;
  - 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;
    - iii. Detention Pond D; and
    - iv. water, sewer, and drainage facilities to serve Bonbrook Plantation South, Section 5 and Reading Road Extension.
  - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
17. Approve amendment of regional wastewater treatment plant agreement for expansion of facilities.
  18. Approve agreement with developers regarding allocation of costs and wastewater treatment plant capacity in the expanded regional wastewater treatment plant.
  19. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds to fund a portion of the District's share of the regional wastewater treatment plant expansion.
  20. Approve Construction Financing Agreement for Phase Three of Interim Wastewater Treatment Plant.
  21. 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.
  22. Report regarding development in the District.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES  
No. 155 DEL CONDADO DE FORT BEND**

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 155 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el lunes 12 de mayo de 2014 a las 11:00 a.m. en Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

2. Elección de Directores de 2014, que incluya:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Bonos y Juramentos al Cargo de los Directores.
3. Reorganizar Junta y elegir funcionarios.
4. Autorizar la presentación de la Forma de Registro del Distrito.



*Aaron M. Edwards*  
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 Attorney for the District  
 Abogado del Distrito