

## 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, May 15, 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. Series 2014 Unlimited Tax Bond matters, including:
  - a. review bids and award sale of the District's \$3,725,000 Unlimited Tax Bonds, Series 2014;
  - b. adopt Resolution Authorizing the Issuance of the District's \$3,725,000 Unlimited Tax Bonds, Series 2014;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - f. execution of Amendment to Information Form;
  - g. developer reimbursement report and developer receipt and authorize disbursement of bond proceeds; and
  - h. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Audit for fiscal year end May 31, 2014.
5. Renewal of District's insurance policies.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Adopt budget for fiscal year end May 31, 2015.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Storm water pump station operating matters, including proposals for repairs and maintenance.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Report on maintenance of detention and recreational facilities, including proposals for additional maintenance items.
13. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000, engage storm water management consultant, and approve Notice of Intent and Storm Water Management Program and authorize submittal to Texas Commission on Environmental Quality.

14. Report regarding development in the District and approval of financing agreements, letter financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
15. 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;
  - 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; and
    - ii. water distribution system leads 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. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds; and
  - g. Utility Conveyance and Security Agreements.
16. 2014 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds and Oaths of Office;
  - c. reorganize Board and elect officers; and
  - d. authorize filing of District Registration Form with Texas Commission on Environmental Quality.
17. 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.
18. Discuss next meeting date.

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AVISO DE ASAMBLEA

MUNICIPAL NRO. 167 DE SERVICIO PUBLICO  
DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito Municipales Nro. 167 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria el **jueves 15 de mayo de 2014, a las 12:00 p.m.**, en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, TX 77471, para discutir y de ser apropiado actuar sobre los siguientes puntos:

16. Elección de Directores de 2014, incluyendo,
  - a. aprobar y distribuir Certificados de Elección;
  - b. aprobar Declaraciones Juradas, Bonos y Juramentos al Cargo de los Directores;
  - c. Reorganizar Junta y elegir funcionarios; y
  - d. Autorizar la presentación de la Forma de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.



*David M. Oliver Jr.*

Attorney for the District  
Abogado del Distrito