

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 special meeting on **Monday, May 19, 2014, at 3:00 p.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Review bids and award sale of the District's \$7,235,000 Unlimited Tax Bonds, Series 2014.
2. Adopt Resolution Authorizing the Issuance of the District's \$7,235,000 Unlimited Tax Bonds, Series 2014.
3. Approve Paying Agent/Registrar Agreement.
4. Approve Official Statement.
5. 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.
6. Execution of Amendment to Information Form.





Attorney for the District