

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, June 4, 2014, at 5:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 2014 Directors Election matters, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
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 and review of investments.
8. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
9. Approve reimbursement of operating advances.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
12. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance; and
 - d. customer inquiries.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Adopt Amended Rate Order.
15. Drainage, detention, and facility site maintenance and landscaping.
16. Development within the District.
17. Engineering matters, including:
 - a. authorize design of facilities to serve the District;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District projects;
 - c. review bids and award contract(s) for construction and authorize letter financing agreement for District projects;
 - d. approve pay estimates, change orders and final acceptance, as appropriate, and direct engineer to notify insurance company of acceptance for construction of District projects, including:

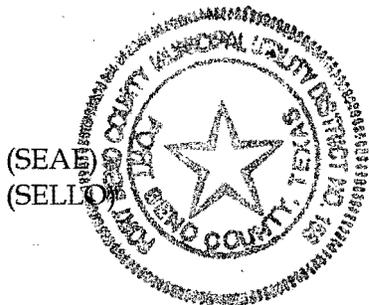
- i. River Run at the Brazos, Section 5;
 - ii. River Run at the Brazos, Section 3B;
 - e. authorize preparation of bond application no. 7;
 - f. expansion and/or re-rating of wastewater treatment plant, including related cost sharing and equipment procurement agreements;
 - g. deeds and easements, including acceptance of utility easements;
 - h. transfer of utilities and facilities; and
 - i. utility commitment letters.
18. Series 2014 Bonds, including:
- a. approve developer reimbursement report for Series 2014 Bonds; and
 - b. authorize disbursement of bond proceeds.
19. Security patrol services and approve agreement for security service.
20. Attorney's report.
21. Next meeting date, location, and agenda items.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
NRO. 158 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 158 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el **miércoles 4 de junio de 2014 a las 5:00 p.m.**, en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2014, incluyendo:
 - 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 ante la Comisión de Calidad Ambiental de Texas.



Green Lopez

 Attorney for the District
 Abogado del Distrito

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.