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, June 9, 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. Security services.
3. Financial and bookkeeping matters, including payment of the bills, review of investments.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Amend Rate Order.
8. Update on detention/amenity lakes maintenance, including Trees of Houston donation.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
11. 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 Plantaiton South, Section 6; 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. Bonbrook Plantation North, Section 10;
        iv. Detention Pond D; and
        v. 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.
12. Renewal of District's insurance policies.

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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.

13. Adopt Order Adding Land and authorize execution of Amendment to Information Form.
14. Approve First Amendment of Developer Financing Agreement with Bonbrook Plantation.
15. Report regarding development in the District.

(SEAL)

Attorney for the District