

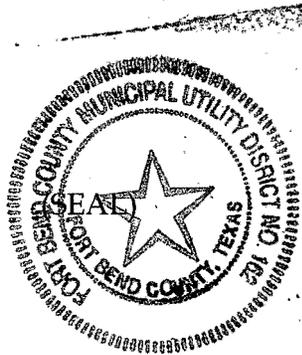
## NOTICE OF MEETING

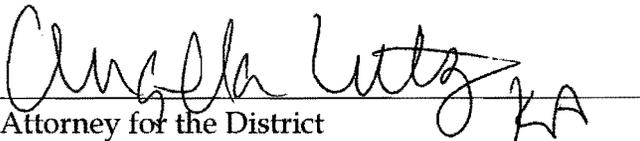
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on **Wednesday, July 2, 2014, at 4:00 p.m.**, at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Receive public comments.
3. Report on drainage, detention and facilities site maintenance and landscaping.
4. Review Arbitrage Rebate Report for the Series 2009 Bonds.
5. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Bond application no. 4, including presentation from Financial Advisor regarding sizing of Bond Application No. 4.
8. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
9. Financial and bookkeeping matters, including payment of bills and review of investments.
10. City of Rosenberg monthly fire fee.
11. Tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
12. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
13. Operation of District facilities, including maintenance of and repairs to District facilities.
14. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
15. Development in the District.
16. Engineering matters, including:
  - a. Developer projects for Sunrise Meadows Sections 7 and 8, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids, award contract, authorize execution of letter financing agreement, and/or approve pay estimates, change orders and final acceptance as appropriate.
  - b. Design for improvements to wastewater treatment plant.
  - c. District facilities and projects:

- i. authorize design;
    - ii. approve plans, specifications and authorize advertisement for bids;
    - iii. review bids, award contract, and authorize execution of letter financing agreement; and
    - iv. approve pay estimates, change orders and final acceptance as appropriate.
  - d. Deeds, easements, consents to encroachment, requests for service, or utility commitment letters.
  - e. Improvements to and expansion of District facilities.
  - f. Capital Improvement Plan.
  - g. Assignment and/or acceptance of contracts and projects.
  - h. Wastewater discharge permit renewal.
  - i. Wastewater treatment plant blowers.
17. Adopt Resolution Expressing Intent to Reimburse Operating Fund.
  18. Renewal of District's insurance policies.
  19. Next meeting and agenda items.
  20. Director's Statement.



  
Attorney for the District