

NOTICE OF MEETING

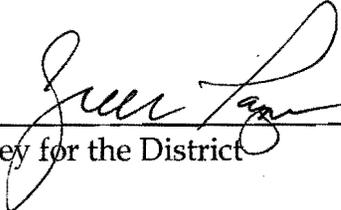
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, July 2, 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 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Approve Depository Pledge Agreement with Wells Fargo Bank, N.A.
11. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance;
 - d. customer inquiries; and
 - e. approve amended Service Contract with Si Environmental.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Drainage, detention, and facility site maintenance and landscaping.
14. Development within the District.
15. 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. report on 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.
16. Security patrol services and approve agreement for security service.
17. Attorney's report.
18. Next meeting date, location, and agenda items.





Attorney for the District