

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on **Thursday, July 10, 2014, at 12:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, TX 77471 to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of prior meetings.
3. Engage company to conduct arbitrage rebate study for Unlimited Tax Road Bonds, Series 2009.
4. Discuss Association of Water Board Directors summer conference and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Storm water pump station operating matters, including proposals for repairs and maintenance.
9. Report on maintenance of detention and recreational facilities, including proposals for additional maintenance items.
10. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000, and approve Storm Water Management Interlocal Cooperation Agreement with City of Rosenberg.
11. Report regarding development in the District and approval of financing agreements, letter financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
12. Engineering matters, including:
 - a. design of facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - c. review bids and award contract for construction projects in the District;
 - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for construction projects in the District for the following:
 - i. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 3, Phase 1; and
 - ii. water distribution system leads to serve The Reserve at Brazos Town Center, Section 3, Phase 1.

- e. deeds, easements, execution of plats, consents to encroachment, requests for service, and utility commitment letters;
 - f. update on surplus funds application (repairs to detention pond no. 1); and
 - g. Utility Conveyance and Security Agreements.
13. Park and recreational facility matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects, as appropriate.
14. Discuss next meeting date.



David M. Oliver Jr.

Attorney for the District