

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, July 14, 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter 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. Update on detention/amenity lakes maintenance, including Trees of Houston donation.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Engineering matters, including:
 - a. authorize design of facilities in the service area, including:
 - i. Bonbrook Plantation North, Section 14;
 - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area, including:
 - i. Bonbrook Plantation North, Section 13;
 - ii. Bonbrook Plantation North Section 11; and
 - iii. Bonbrook Plantation North Section 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.
10. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

- 11. Approve Developer Financing Agreement with B-Brook Land Partners, LP.
- 12. Report regarding development in the District.

(SEAL)



Aurora M. Edwards

Attorney for the District