

## FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

### NOTICE OF PUBLIC MEETING

The Board of Directors of Fort Bend County Municipal Utility District No. 152 will hold a regular meeting on **Wednesday, August 13, 2014, at 11:00 a.m.**, at **Rosenberg Civic Center, 3825 Highway 36 South, Rosenberg, Texas**, to discuss and, if appropriate, act upon the following items:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund, Sewer Treatment Plant and Lift Station Budgets; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions;
4. Review proposed tax rate for 2014; call public hearing on proposed tax rate
5. Audit Report for F.Y.E. 04/30/14
6. Resolution Affirming Review of Investment Policy, Strategies and Objectives
7. Authorize continuing disclosure filing (due 10/31/2014)
8. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permit; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts; Annual Update to Critical Load Submission
9. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s); Acceptance of Easements; Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s)
10. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement
11. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections



J. Davis Bonham, Jr., Attorney for the District