

## NOTICE OF MEETING

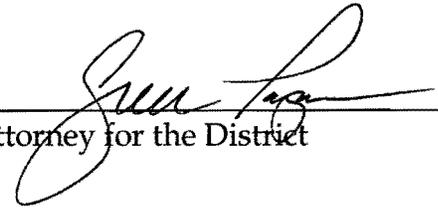
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, September 3, 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. Approve audit for fiscal year end April 30, 2014.
3. Engage auditor to prepare developer reimbursement report.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Discuss 2014 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Operation of District facilities, including:
  - a. billing and collection matters;
  - b. repairs;
  - c. maintenance; and
  - d. customer inquiries.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Drainage, detention, and facility site maintenance and landscaping.
10. Amend Rate Order.
11. Garbage collection services.
12. Development within the District.
13. 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. bond application no. 7, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;

- 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.
- 14. Security patrol services and approve agreement for security service.
  - 15. Attorney's report.
  - 16. Next meeting date, location, and agenda items.



  
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Attorney for the District