

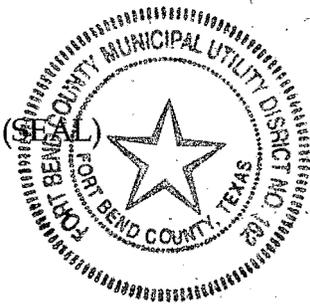
NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on **Friday, September 5, 2014, at 11:30 a.m.**, at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Receive public comments.
3. Report on drainage, detention and facilities site maintenance and landscaping.
4. Bond application no. 4.
5. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
8. Discuss 2014 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. City of Rosenberg monthly fire fee.
10. Operation of District facilities, including maintenance of and repairs to District facilities.
11. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
12. Garbage collection services.
13. Development in the District.
14. Engineering matters, including:
 - a. Developer projects for Sunrise Meadows Sections 7 and 8, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids, award contract, authorize execution of letter financing agreement, and/or approve pay estimates, change orders and final acceptance as appropriate.
 - b. Design and approve plans and specifications and authorize advertisement for bids for improvements to wastewater treatment plant.
 - c. District facilities and projects:
 - i. authorize design;
 - ii. approve plans, specifications and authorize advertisement for bids;

- iii. review bids, award contract, and authorize execution of letter financing agreement, including adopt procedures for electronic bids; and
- iv. approve pay estimates, change orders and final acceptance as appropriate.
- d. Deeds, easements, consents to encroachment, requests for service, or utility commitment letters.
- e. Improvements to and expansion of District facilities.
- f. Capital Improvement Plan.
- g. Assignment and/or acceptance of contracts and projects.
- h. Wastewater discharge permit renewal.
- i. Wastewater treatment plant blowers.
- 15. Security services agreement with Fort Bend County to serve the District.
- 16. Next meeting and agenda items.



Angie Lutz

Attorney for the District KA