NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 148

The Board of Directors of Fort Bend County Municipal Utility District No. 148 will hold a regular meeting on **Friday, September 5, 2014, at 8:30 a.m.**, at the **Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Authorize auditor to conduct audit for fiscal year end September 30, 2014.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Adopt budget for fiscal year end September 30, 2015.
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. Engineering matters, including:
   a. design of construction projects in the District;
   b. approve plans and specifications and authorize advertisement for bids for construction projects in the District;
   c. review bids and award contract for construction of projects in the District;
   d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects in the District, including:
      i. water, sewer, and drainage facilities for Cottonwood Section 3A;
      ii. Cottonwood, Section 3B and
   e. deeds and/or easements.
8. Report regarding development in the District.

(SEAL)

Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

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