

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, September 8, 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. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, including:
 - a. Lift station signage regarding trash disposal.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Update on detention/amenity lakes maintenance, including Trees of Houston donation.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. Engineering matters, including:
 - a. authorize design of facilities in the service area;
 - 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;
 - iii. Bonbrook Plantation North Section 12; and
 - iv. Bonbrook Plantation North, Section 14.
 - 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. Bonbrook Plantation North, Section 10;
 - iii. Detention Pond D; and
 - iv. 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;
 - f. update on application for approval to use surplus funds to reimburse the developers for the wastewater plant expansion; and

- g. update on preparation of bond application no. 5.
- 10. Storm water management plan and storm water permitting matters.
- 11. Report regarding development in the District.

(SEAL)





Attorney for the District