

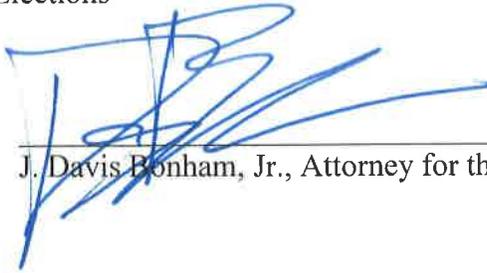
## FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

### NOTICE OF PUBLIC MEETING

The Board of Directors of Fort Bend County Municipal Utility District No. 152 will hold a regular meeting on **Wednesday, September 10, 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. Approve Preliminary Official Statement, Notice of Sale, and Official Bid Form for Series 2014 Bonds
5. Authorize Publication of Notice of Sale of Bonds
6. Public hearing on proposed 2014 tax rate
7. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2014
8. Amendment to Statement of Directors
9. Review ethics letter and update by Investment Officer and director conflicts disclosure questionnaires
10. 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
11. 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)
12. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement
13. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections

14. Pending Business

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

**CERTIFICATE OF POSTING**

I, \_\_\_\_\_, hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, I posted a copy of the attached Notice of Meeting of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152** within the boundaries of the **City of Rosenberg**, in a place readily accessible to the general public at all times, and that the posting was performed at least seventy-two (72) hours before the scheduled time of the meeting.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Signature

Attachment

**PLEASE DO NOT DETACH AGENDA**