

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

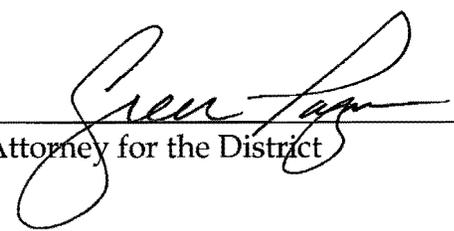
The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, October 1, 2014, at 5:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
4. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Authorize filing of the audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Engage company to perform arbitrage rebate calculation for Series 2009 Bonds.
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. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance; and
 - d. customer inquiries.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Drainage, detention, and facility site maintenance and landscaping.
12. Garbage collection services.
13. Development within the District.
14. 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, including:
 - i. Rivers Mist, Section 3;
 - c. review bids and award contract(s) for construction and authorize letter financing agreement for District projects, including:
 - i. Rivers Mist, Section 2;

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

(SEAL)





Attorney for the District