

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on **Thursday, October 2, 2014, at 12:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, TX 77471 to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of prior meetings.
3. Review arbitrage rebate report for Series 2009 Road Bonds.
4. Approve audit for fiscal year end May 31, 2014.
5. Approve Annual Report and authorize filing of the same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Amend budget for fiscal year end May 31, 2015.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Storm water pump station operating matters, including proposals for repairs and maintenance.
11. Report on maintenance of detention and recreational facilities, including proposals for additional maintenance items.
12. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000, and approve Storm Water Management Interlocal Cooperation Agreement with City of Rosenberg.
13. Report regarding development in the District and approval of financing agreements, letter financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
14. Engineering matters, including:
 - a. design of facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - c. review bids and award contract for construction projects in the District;
 - d. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility for the following:
 - i. construction of water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 3, Phase 1; and

- ii. construction of water distribution system leads to serve The Reserve at Brazos Town Center, Section 3, Phase 1.
 - e. deeds, easements, execution of plats, consents to encroachment, requests for service, and utility commitment letters;
 - f. Utility Conveyance and Security Agreements; and
 - g. bond application no. 5.
15. Park and recreational facility matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects, as appropriate, including:
- a. Brazos Town Center, Section 3, Landscape Improvements.
16. Discuss next meeting date.



David M. Oliver Jr.

Attorney for the District