

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

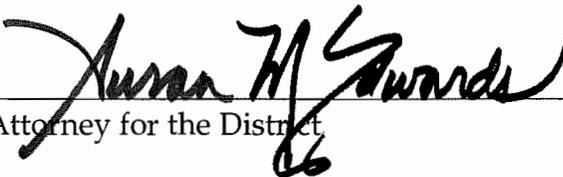
The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, October 13, 2014, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Security services.
3. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Discuss Municipalities Continuing Disclosure Cooperation Initiative.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. 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.
7. Financial and bookkeeping matters, including payment of the bills, review of investments.
8. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Update on detention/amenity lakes maintenance, including:
 - a. Trees of Houston donation;
 - b. proposals from GreenScape Associates for perennial rye grass over-seeding;
 - c. planting and maintenance of donated trees; and
 - d. disposal of dog waste at detention pond.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. 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 14.
 - c. review bids and award contract for construction;
 - d. approve pay estimates and change orders for construction of:
 - i. Bonbrook Plantation North, Section 10;
 - ii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 13;

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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 can be made.

- iii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Sections 11 and 12;
 - iv. Detention Pond D; and
 - v. 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, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
13. Storm water management plan and storm water permitting matters.
14. Report regarding development in the District.



Attorney for the District

