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, November 6, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Discuss Municipalities Continuing Disclosure Cooperation Initiative.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Storm water pump station operating matters, including proposals for repairs and maintenance.
7. Report on maintenance of detention and recreational facilities, including:
   a. proposals for additional maintenance items; and
   b. repair to washout at drainage channel for detention pond no. 1.
8. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
9. Report regarding development in the District and approval of financing agreements, letter financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
10. Engineering matters, including:
    a. design of facilities;
    b. approve plans and specifications and authorize advertisement for bids for construction of District facilities, including:
       i. water, sewer and drainage facilities and paving to serve the Reserve at Brazos Town Center, Section 4;
    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.

11. Park and recreational facility matters, including:
    a. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
    b. review bids and award contract for construction projects in the District;
    c. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility, including:
        i. Brazos Town Center, Section 3, Landscape Improvements.

12. Discuss next meeting date.

David M Oliver Jr

Attorney for the District

(SEAL)

Persons with disabilities who plan to attend the 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 may be made.

510449