

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

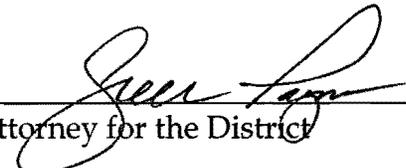
The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, December 3, 2014, at 5:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Accept resignation of Director Henrie and appoint new director.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission
7. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Order Adopting Procedures for Continuing Disclosure Compliance.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Operation of District facilities, including:
  - a. billing and collection matters;
  - b. repairs;
  - c. maintenance; and
  - d. customer inquiries.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Drainage, detention, and facility site maintenance and landscaping.
14. Garbage collection services.
15. Development within the District.
16. 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 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.
- 17. Security patrol services.
  - 18. Attorney's report.
  - 19. Next meeting date, location, and agenda items.

(SEAL)



  
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Attorney for the District