

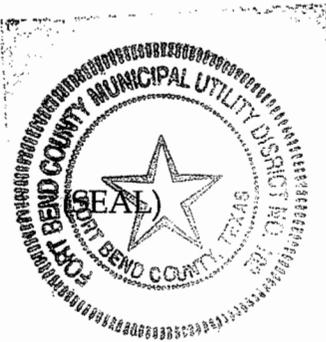
NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on Friday, January 2, 2015, at **12:30 p.m.**, at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following:

1. Approve minutes.
2. Receive public comments.
3. Report on drainage, detention and facilities site maintenance and landscaping.
4. Bond application no. 4.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Order Adopting Procedures for Continuing Disclosure Compliance.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. 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.
11. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
12. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
13. Operation of District facilities, including maintenance of and repairs to District facilities.
14. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
15. Development in the District.
16. Engineering matters, including:
 - a. Developer projects for Sunrise Meadows Sections 7 and 8, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids, award contract, authorize execution of letter financing agreement, and/or approve pay estimates, change orders and final acceptance as appropriate.
 - b. Design and approve plans and specifications and authorize advertisement for bids for improvements to wastewater treatment plant.
 - c. District facilities and projects:

- i. authorize design;
 - ii. approve plans, specifications and authorize advertisement for bids;
 - iii. review bids, award contract, and authorize execution of letter financing agreement, including adopt procedures for electronic bids; and
 - iv. approve pay estimates, change orders and final acceptance as appropriate.
- d. Deeds, easements, consents to encroachment, requests for service, or utility commitment letters.
 - e. Improvements to and expansion of District facilities.
 - f. Capital Improvement Plan.
 - g. Assignment and/or acceptance of contracts and projects.
 - h. Wastewater discharge permit renewal.
 - i. Wastewater treatment plant blowers.
- 17. Next meeting and agenda items.
 - 18. Director's statement.



Attorney for the District