

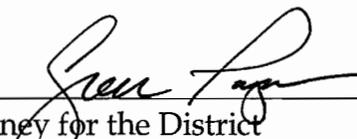
NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 148

The Board of Directors of Fort Bend County Municipal Utility District No. 148 will hold a regular meeting on **Friday, January 9, 2015, at 8:30 a.m.**, at the **Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for fiscal year end September 30, 2014.
3. Annual Report regarding Post-Issuance Compliance Policy.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. 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.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Engineering matters, including:
 - a. design of construction projects in the District;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects in the District;
 - c. review bids and award contract for construction of projects in the District, including:
 - i. Cottonwood, Section 3C.
 - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects in the District, including:
 - i. Cottonwood, Section 3B and
 - e. deeds and/or easements;
 - f. approve utility conveyances and security agreements; and
 - g. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
10. Annexation matters, including:
 - a. approve annexation agreement; and
 - b. authorize engineer to prepare feasibility study.
11. Report regarding development in the District.





Attorney for the District

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 may be made.