

## NOTICE OF MEETING

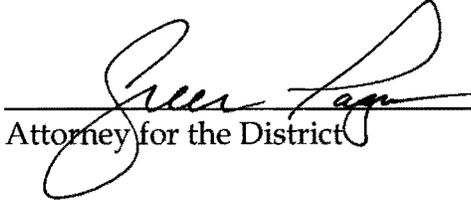
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, February 4, 2015, 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. Unlimited Tax Refunding Bonds, including:
  - a. report on refunding bond issue; and
  - b. execution of Amendment to Information Form.
3. Annual Report regarding Post-Issuance Compliance Policy.
4. Unlimited Tax Bonds, Series 2015, including:
  - a. appoint Paying Agent/Registrar;
  - b. approve Preliminary Official Statement and Official Notice of Sale;
  - c. authorize advertisement for sale of the Series 2015 Bonds and schedule bond sale; and
  - d. engage auditor to prepare developer reimbursement report.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Operation of District facilities, including:
  - a. billing and collection matters;
  - b. repairs;
  - c. maintenance; and
  - d. customer inquiries.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Drainage, detention, and facility site maintenance and landscaping.
12. Garbage collection services.
13. Development within the District.
14. 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.
15. Security patrol services.
16. Attorney's report.
17. Next meeting date, location, and agenda items.



  
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Attorney for the District