

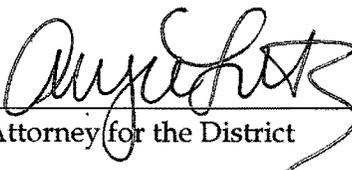
NOTICE OF MEETING

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, February 6, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
2. Report on drainage, detention and facilities site maintenance and landscaping.
3. Operation of District facilities, including maintenance of and repairs to District facilities.
4. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
5. 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.
6. Adopt Amended Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.





Attorney for the District

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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 the appropriate arrangements can be made.