NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, February 9, 2015, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Security services.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Approve developer reimbursement report for surplus funds application and authorize disbursement of funds.
5. Financial and bookkeeping matters, including payment of the bills, review of investments.
6. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Update on detention/amenity lakes maintenance, including:
   a. Lake B irrigation system controller relocation and/or installation of wireless controller.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Garbage service proposals and authorize appropriate action and terminate contract with Royal Disposal.
11. Engineering matters, including:
    a. authorize design of facilities in the service area;
    b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area, including:
       i. Bonbrook Plantation North, Section 14.
    c. review bids and award contract for construction;
    d. approve pay estimates and change orders for construction of:
       i. Bonbrook Plantation North, Section 10;
       ii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 13;
       iii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Sections 11 and 12;
       iv. Detention Pond D; and
       v. water, sewer, and drainage facilities to serve Bonbrook Plantation South, Section 5 and Reading Road Extension.

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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 appropriate arrangements can be made.

e. deeds, easements, consents to encroachment, requests for service or utility commitment letters;

f. update on application for approval to use surplus funds to reimburse the developers for the wastewater plant expansion; and

g. update on bond application no. 5.

12. Update on 11 lots partially within the City of Rosenberg boundaries and authorize any necessary action.

13. Unlimited Tax Refunding Bonds, Series 2015, including:

a. acknowledge disclosure letter provided under the Municipal Securities Rulemaking Board rules;

b. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2015;

c. designate Underwriter;

d. appoint Paying Agent/Registrar and Escrow Agent;

e. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2015 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;

f. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2015;

g. execution of Certificate Regarding Provision of Financial Advice; and

h. approve check to Attorney General relating to bond issue transcript review.

14. Storm water management plan and storm water permitting matters.

15. Report regarding development in the District.

(SEAL)

Attorney for the District