

NOTICE OF MEETING

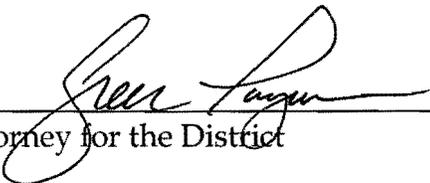
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, March 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 Bonds, Series 2015, including:
 - a. review bids and award sale of the District's \$1,935,000 Unlimited Tax Bonds, Series 2015;
 - b. adopt Resolution Authorizing the Issuance of the District's \$1,935,000 Unlimited Tax Bonds, Series 2015;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Budget for fiscal year end April 30, 2016.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance; and
 - d. customer inquiries.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Conduct annual review of combined Water Conservation Plan and Drought Contingency Plan.
10. Drainage, detention, and facility site maintenance and landscaping.
11. Garbage collection services.
12. Development within the District.

13. 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. expansion and/or re-rating of wastewater treatment plant, including related cost sharing and equipment procurement agreements;
 - f. deeds and easements, including acceptance of utility easements;
 - g. transfer of utilities and facilities; and
 - h. utility commitment letters.
14. Security patrol services.
15. Attorney's report.
16. Next meeting date, location, and agenda items.





Attorney for the District