

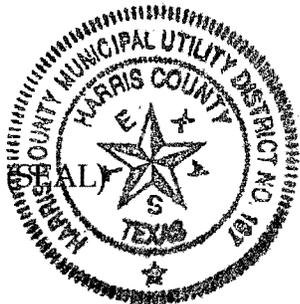
NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on Thursday, March 5, 2015, at 12:00 p.m., at the offices of Si Environmental, 6420 Reading Road, Rosenberg, TX 77471 to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of prior meetings.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Authorize delinquent tax attorney to proceed with collection of personal property tax.
7. Storm water pump station operating matters, including proposals for repairs and maintenance.
8. Report on maintenance of detention and recreational facilities, including:
 - a. proposals for additional maintenance items.
9. Storm Water Permitting matters and coverage under TPDES General Permit No. TXR040000, including:
 - a. City of Rosenberg's Year 1 Annual Report; and
 - b. Notice of Change.
10. Report regarding development in the District and approval of financing agreements, letter financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
11. Engineering matters, including:
 - a. design of facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities, including:
 - i. repair to washout at drainage channel for detention pond no. 1.
 - c. review bids and award contract for construction projects in the District, including:
 - i. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 4;
 - ii. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 5; and
 - iii. water, sewer, and drainage facilities to serve The Townhomes at Brazos Town Center.

- d. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility;
 - e. deeds, easements, execution of plats, consents to encroachment, requests for service, and utility commitment letters; and
 - f. Utility Conveyance and Security Agreements.
12. Series 2015 Unlimited Tax Bonds, including:
- a. Preparation of Preliminary Official Statement and Official Notice of Sale;
 - b. Authorize District engineer to request TCEQ inspection of facilities;
 - c. Authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District; and
 - d. Authorize auditor to prepare developer reimbursement report.
13. Park and recreational facility matters, including:
- a. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - b. review bids and award contract for construction projects in the District;
 - c. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility, including:
 - i. Brazos Town Center, Section 3, Landscape Improvements.
14. Discuss next meeting date.



David M. Olive, Jr.
Attorney for the District