

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, March 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. Approve minutes.
2. Receive public comments.
3. Report on drainage, detention and facilities site maintenance and landscaping, including approval of correction for services rendered.
4. Bond application no. 4.
5. Engage company to perform arbitrage rebate and yield restriction calculation for the Series 2010 Bonds.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Budget for fiscal year end April 30, 2016.
8. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Garbage collection services.
11. Operation of District facilities, including maintenance of and repairs to District facilities.
12. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
13. Conduct Annual Review of Drought Contingency Plan.
14. Development in the District.
15. 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, including:
 - 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.
- 16. Phase II MS4 Storm Water Management Plan Implementation.
- 17. Next meeting and agenda items.
- 18. Director's statement.



Angie Jutz

Attorney for the District