

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, March 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. Financial and bookkeeping matters, including payment of the bills, review of investments and budget for fiscal year ending April 30, 2016.
4. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Conduct Annual Review of Drought Contingency Plan.
7. Update on detention/amenity lakes maintenance.
8. Approve Lake Management Services, LP proposal and budget for May 1, 2015 - April 30, 2016.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Discuss contract with Fort Bend County to serve as District tax assessor/collector.
12. 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. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 13; and
 - ii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Sections 11 and 12.
 - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - f. update on bond application no. 5.
13. Update on 11 lots partially within the City of Rosenberg boundaries and authorize any necessary action.
14. Storm water management plan and storm water permitting matters.
15. Report regarding development in the District.
16. Coordination of representation of District at homeowners' association meetings.
17. Approve Amendment to Financial Advisory Contract.
18. Update on Series 2015, Refunding Bond Sale.

19. Issuance of Bond Anticipation Note, including:
- a. Adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2015;
 - b. Authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. Accept and execute Purchasers' Investment and Bid Letter;
 - d. Execution of Certificate Regarding Provision of Financial Advice; and
 - e. Developer reimbursement report and developer receipt and authorize disbursement of BAN proceeds.



Attorney for the District

(SEAL)

