

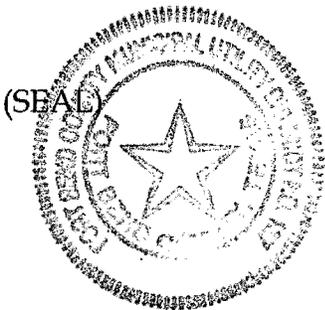
NOTICE OF MEETING

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, April 2, 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. Options for communication with District residents and property owners.
3. Approve minutes of prior meetings.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Discuss budget for fiscal year end May 31, 2016.
6. Letter of Credit Agreement with BBVA Compass.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Storm water pump station operating matters, including proposals for repairs and maintenance.
9. Report on maintenance of detention and recreational facilities.
10. Storm Water Permitting matters and coverage under TPDES General Permit No. TXR040000.
11. Report regarding development in the District and approval of financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
12. Engineering matters, including:
 - a. design of facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - c. review bids, award contract, and approve letter financing agreements for construction projects in the District, including:
 - i. repair to washout at drainage channel for detention pond no. 1.
 - d. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility, 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.

- e. use of surplus funds for repair to washout at drainage channel for detention pond no. 1, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds, if necessary.
 - f. deeds, easements, execution of plats, consents to encroachment, requests for service, and utility commitment letters; and
 - g. Utility Conveyance and Security Agreements.
13. Series 2015 Unlimited Tax Bonds, including:
- a. appoint Paying Agent/Registrar;
 - b. approve Preliminary Official Statement and Official Notice of Sale;
 - c. authorize advertisement for sale of the Series 2015 Bonds and schedule bond sale; and
 - d. authorize auditor to prepare developer reimbursement report.
 - e. authorize consultants to request City of Rosenberg approval of Series 2015 Bonds.
14. 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.
15. Board meeting schedule.



David M. Oliver

Attorney for the District