

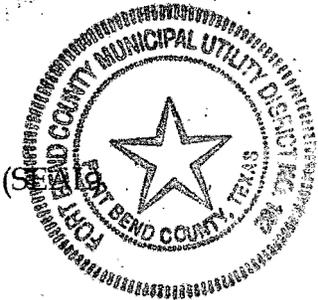
NOTICE OF MEETING

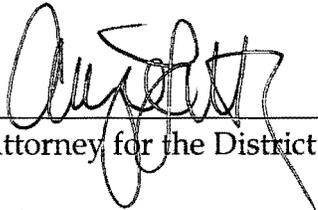
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on Friday, April 10, 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. Authorize auditor to conduct audit for fiscal year end April 30, 2015.
2. Adopt budget for fiscal year end April 30, 2016.
3. Report on drainage, detention and facilities site maintenance and landscaping, including approval of correction for services rendered.
4. Operation of District facilities, including maintenance of and repairs to District facilities.
5. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
6. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
7. Bond application no. 4.
8. 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.
- 9. Potential annexation of property into the District and approve Annexation Agreement.
- 10. Authorize engineer to prepare feasibility study.
- 11. Receive comments from the public regarding the Storm Water Management Program.





Attorney for the District