

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

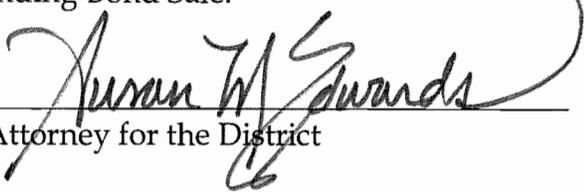
The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, April 13, 2015, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Security services.
3. Authorize auditor to conduct audit for fiscal year ending April 30, 2015.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, including:
  - a. budget for fiscal year ending April 30, 2016; and
  - b. Letter of Credit Agreement with BBVA Compass.
5. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
6. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Garbage and recycling matters.
9. Update on detention/amenity lakes maintenance, including additional signage around detention/amenity lakes.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Approve contract with Fort Bend County to serve as 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;
  - c. review bids and award contract for construction;
  - d. approve pay estimates and change orders for construction of:
    - i. Bonbrook Plantation North, Section 14;
    - ii. water, sewer, and drainage facilities to serve Bonbrook Plantation North, Section 13; and
    - iii. 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.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

13. Update on 11 lots partially within the City of Rosenberg boundaries and authorize any necessary action.
14. Storm water management plan, training, and receive public comments.
15. Report regarding development in the District.
16. Update on Series 2015, Refunding Bond Sale.

  
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Attorney for the District

