

## 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, May 1, 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. Review arbitrage rebate report for the Series 2010 Bonds.
4. Report on drainage, detention and facilities site maintenance and landscaping.
5. Bond application no. 4.
6. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
9. 2015 Tax Year Interlocal Agreement Renewal for Tax Collection Services.
10. Operation of District facilities, including maintenance of and repairs to District facilities.
11. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
12. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
13. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
14. Development in the District.
15. Engineering matters, including:
  - a. Design and approve plans and specifications and authorize advertisement for bids for improvements to wastewater treatment plant.
  - b. 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.
- c. Deeds, easements, consents to encroachment, requests for service, or utility commitment letters.
- d. Improvements to and expansion of District facilities.
- e. Capital Improvement Plan.
- f. Assignment and/or acceptance of contracts and projects.
- g. Wastewater discharge permit renewal.
- 16. Discussion of potential annexation and correspondence regarding wastewater treatment capacity.
- 17. Receive comments from the public regarding the Storm Water Management Program.
- 18. Next meeting and agenda items.



  
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Attorney for the District