

## NOTICE OF MEETING

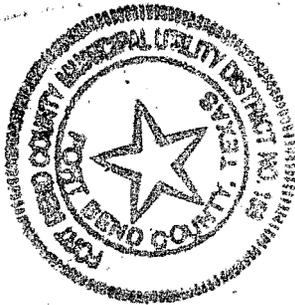
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

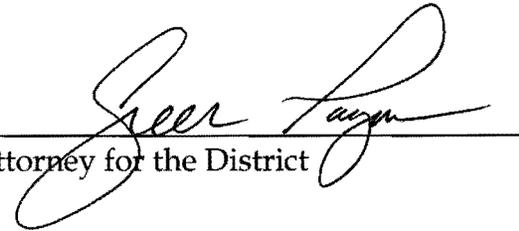
The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, May 6, 2015, at 5:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Renewal of District's insurance policies.
3. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Discuss City of Rosenberg monthly fire fee.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including:
  - a. billing and collection matters;
  - b. repairs;
  - c. maintenance;
  - d. customer inquiries;
  - e. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
  - f. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - g. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Drainage, detention, and facility site maintenance and landscaping.
10. Garbage collection services, including receive proposals for garbage collection services.
11. Development within the District.
12. Engineering matters, including:
  - a. authorize design of facilities to serve the District;
  - b. approve plans and specifications and authorize advertisement for bids for construction of District projects;
  - c. review bids and award contract(s) for construction and authorize letter financing agreement for District projects, including:

- i. Rivers Mist, Section 3;
    - d. approve pay estimates, change orders and final acceptance, as appropriate, and direct engineer to notify insurance company of acceptance for construction of District projects, including:
      - i. Rivers Mist, Section 2;
      - e. expansion and/or re-rating of wastewater treatment plant, including related cost sharing and equipment procurement agreements;
      - f. deeds and easements, including acceptance of utility easements;
      - g. transfer of utilities and facilities; and
      - h. utility commitment letters.
- 13. Security patrol services.
- 14. Attorney's report.
- 15. Next meeting date, location, and agenda items.

(SEAL)



  
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Attorney for the District