

## 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, June 4, 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. Approve minutes of prior meetings.
3. Series 2015 Unlimited Tax Bonds, including:
  - a. update from District engineer on Texas Commission on Environmental Quality inspection of facilities; and
  - b. developer reimbursement report.
4. Series 2015A Unlimited Tax Refunding Bonds, including:
  - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2015A;
  - b. appoint Paying Agent/Registrar and Escrow Agent;
  - c. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2015A and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
  - d. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2015A;
  - e. authorize execution of Certificate Regarding Provision of Financial Advice; and
  - f. approve check to Attorney General relating to bond issue transcript review.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and disbursement of bond proceeds.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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. punch list repairs to the facilities to serve The Reserve at Brazos Town Center, Section 1;
    - ii. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 4;
    - iii. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 5; and
    - iv. 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;
  - g. Utility Conveyance and Security Agreements with the City of Rosenberg; and
  - h. update on bond application no. 6 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
13. 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.
14. Board meeting schedule.

  
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 Attorney for the District



Persons with disabilities who plan to attend the 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 may be made.