

## NOTICE OF MEETING

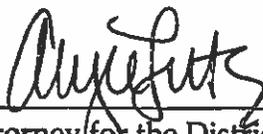
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on Friday, June 5, 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. Development in the District.
2. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
3. Garbage collection services.
4. Review arbitrage rebate report for the Series 2010 Bonds.
5. Report on drainage, detention and facilities site maintenance and landscaping.
6. Series 2015 Unlimited Tax Bonds, including:
  - a. appoint Paying Agent/Registrar;
  - b. approve Preliminary Official Statement and Official Notice of Sale; authorize advertisement for sale of the Series 2015 Bonds and schedule bond sale;
  - c. authorize auditor to prepare developer reimbursement report; and
  - d. discuss City of Rosenberg consent to bond sale.
7. Operation of District facilities, including maintenance of and repairs to District facilities.
8. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
9. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
10. 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.
- 11. Discuss feasibility study and conduct hearing on annexation if necessary.
  - 12. Receive comments from the public regarding the Storm Water Management Program.
  - 13. Discuss regular date and time for the Board of Director meetings.



  
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Attorney for the District