

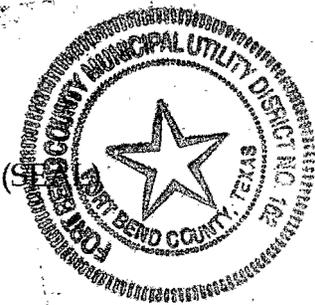
## NOTICE OF MEETING

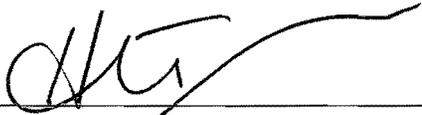
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on **Monday, June 29, 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. Development in the District.
4. Renewal of District's insurance policies.
5. Report on drainage, detention and facilities site maintenance and landscaping.
6. Series 2015 Unlimited Tax Bonds, including:
  - a. Review bids and award sale of the District's \$2,000,000 Unlimited Tax Bonds, Series 2015.
  - b. Adopt Resolution Authorizing the Issuance of the District's \$2,000,000 Unlimited Tax Bonds, Series 2015.
  - c. Approve Paying Agent/Registrar Agreement.
  - d. Approve Official Statement.
  - e. Execution of Certificate Regarding Provision of Financial Advice.
  - f. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
  - g. Approve check to Attorney General relating to bond issue transcript review.
  - h. Execution of Amendment to Information Form.
  - i. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Financial and bookkeeping matters, including payment of bills and review of investments.
9. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
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. Engineering matters, including:

- a. Authorize 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.
13. Discuss feasibility study and conduct hearing on annexation, if necessary.
  14. Receive comments from the public regarding the Storm Water Management Program.
  15. Next meeting and agenda items.



  
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Attorney for the District