

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

NOTICE OF PUBLIC MEETING

The Board of Directors of Fort Bend County Municipal Utility District No. 152 will hold a regular meeting on **Wednesday, July 8, 2015**, at **11:00 a.m.**, at **Rosenberg Civic Center, 3825 Highway 36 South, Rosenberg, Texas**, to discuss and, if appropriate, act upon the following items:

1. Minutes of Board of Directors Meeting(s)
2. Resignation of Director; Appoint Director to Fill Vacancy; Approve Qualifications and Oath of Office of Newly-Appointed Director; Election of Officers
3. Review ethics letter and update by Investment Officer and director conflicts disclosure questionnaires
4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund, Sewer Treatment Plant and Lift Station Budgets; Depository Pledge Agreement(s)
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions; Estimate of Taxable Value
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permit; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts; Critical Load Submission; CPI Adjustment
7. Landscaping at Wastewater Treatment Plant
8. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s); Contracts for Lease of Facilities; Acceptance of Easements; Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Testing of Facilities; Proposal(s); Ratification of Plat; Application to the TCEQ for the Issuance Bonds; Lift Station Construction and Future Expansion
9. Review of Availability of Wastewater Capacity
10. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement
11. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections; Ratification of Plat

Pending Business



J. Davis Bonham, Jr., Attorney for the District



CERTIFICATE OF POSTING

I, _____, hereby certify that on the _____ day of _____, 2015, I posted a copy of the attached Notice of Meeting of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152** within the boundaries of the **City of Rosenberg**, in a place readily accessible to the general public at all times, and that the posting was performed at least seventy-two (72) hours before the scheduled time of the meeting.

Executed this _____ day of _____, 2015.

Signature

Attachment

PLEASE DO NOT DETACH AGENDA