

## 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, August 7, 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. Discuss potential refunding and authorize appropriate action.
2. Renewal of District's insurance policies.
3. Report on drainage, detention and facilities site maintenance and landscaping.
4. Approve audit for fiscal year end April 30, 2015.
5. Series 2015 Unlimited Tax Bonds, including approve developer reimbursement report for Series 2015 Bonds and authorize disbursement of bond proceeds.
6. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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. 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.
10. Annexation of land into the District, including:
  - a. accept Petition for Addition of Certain Land; and
  - b. authorize execution of filing of Petition for Consent to Annex Land.

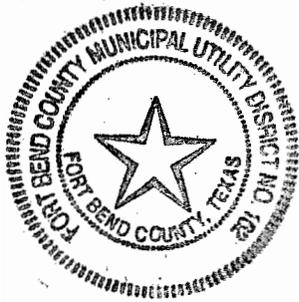
11. Receive comments from the public regarding the Storm Water Management Program.
12. Next meeting and agenda items.
13. Report regarding legislative matters.



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Attorney for the District

(SEAL)



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Persons with disabilities who plan to attend this 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 can be made.