

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, August 10, 2015, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Security services.
4. Renewal of Law Enforcement Service Contract with Fort Bend County.
5. Approve audit for fiscal year ending April 30, 2015.
6. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Financial and bookkeeping matters, including payment of the bills, review of investments.
8. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Establishment of penalties for mis-use of District lakes and amend Rate Order, as appropriate, and letters of notice.
11. Garbage and recycling matters.
12. Update on detention/amenity lakes maintenance, including proposal for installation of irrigation system at Lake D and tree replacements.
13. Irrigation management matters.
14. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on transition of tax collection services to the Fort Bend County Tax Assessor-Collector.
15. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
16. Engineering matters, including:
  - a. authorize design of facilities in the service area:
    - i. 144 acre tract, Bonbrook South;
  - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area;
  - c. review bids and award contract for construction;
  - d. approve pay estimates and change orders for construction of:
    - i. Bonbrook Plantation North, Section 14.
  - e. recommendation of award for regional south master lift station phase II expansion and invoice for District's pro-rata share;

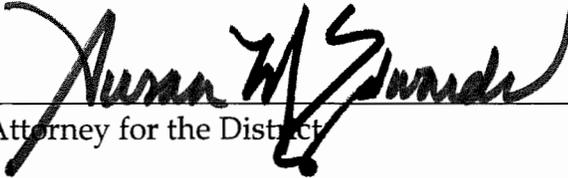
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- f. regional wastewater treatment plant improvements, including facilities to implement dry sludge hauling;
  - g. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
  - h. approve Summary of Costs and authorize preparation of bond application.
- 17. Update on lots partially within the City of Rosenberg boundaries.
  - 18. Storm water management plan, training, and receive public comments.
  - 19. Report regarding development in the District.
  - 20. Report regarding legislative matters.

(SEAL)



  
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Attorney for the District