

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152**

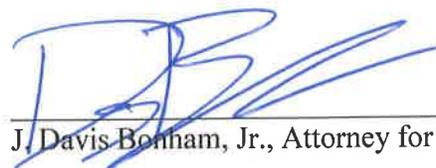
**NOTICE OF PUBLIC MEETING**

The Board of Directors of Fort Bend County Municipal Utility District No. 152 will hold a regular meeting on **Tuesday, August 18, 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. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund, Sewer Treatment Plant and Lift Station Budgets; Depository Pledge Agreement(s)
3. Review proposed tax rate for 2015; call public hearing on proposed tax rate
4. Audit Report for F.Y.E. 04/30/15
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives
6. Authorize continuing disclosure filing (due 10/31/2015)
7. Series 2015 Bond Application Report and Bond Anticipation Note:
  - a. Approve documents for sale of Series 2015 Bond Anticipation Note;
  - b. Approve Resolution Declaring an Emergency;
  - c. Adopt Bond Anticipation Note Order;
  - d. Authorize appropriate actions by President, Secretary, attorneys and financial advisor to complete delivery and funding of Series 2015 Bond Anticipation Note
8. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions; Estimate of Taxable Value
9. Fort Bend Central Appraisal District Election
10. 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
11. 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
12. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement

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

