

NOTICE OF MEETING

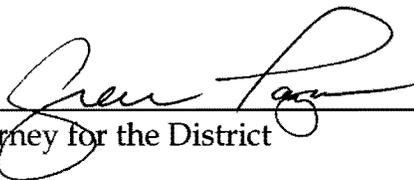
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, September 2, 2015, at 5:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for fiscal year end April 30, 2015.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Termination of Agreement for Bookkeeping Services with McLennan & Associates, L.P. and accept resignation letter.
5. Authorize execution of Agreement for Bookkeeping Services with FSG Information Systems, LP.
6. Adopt Resolution Changing and Appointing Investment Officer.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Approve amended Exhibit A to Depository Pledge Agreements with Central Bank, Compass Bank, and Wells Fargo Bank.
9. Authorize execution of District Registration Form.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, and payment of tax bills.
11. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance; and
 - d. customer inquiries.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Drainage, detention, and facility site maintenance and landscaping.
15. Garbage collection services.
16. Development within the District.
17. Engineering matters, including:
 - a. authorize design of facilities to serve the District;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District projects;
 - c. review bids and award contract(s) for construction and authorize letter financing agreement for District projects, including:

- i. Rivers Mist, Section 3;
 - d. approve pay estimates, change orders and final acceptance, as appropriate, and direct engineer to notify insurance company of acceptance for construction of District projects, including:
 - i. Rivers Mist, Section 2; and
 - ii. bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
 - e. discussion of Rivers Mist Detention Basin;
 - f. expansion and/or re-rating of wastewater treatment plant, including related cost sharing and equipment procurement agreements;
 - g. lift station expansion and cost sharing agreement;
 - h. deeds and easements, including acceptance of utility easements;
 - i. transfer of utilities and facilities; and
 - j. utility commitment letters.
 - 18. Security patrol services.
 - 19. Discuss Assumption of Street Lights from the Homeowners' Association to the District.
 - 20. Attorney's report.
 - 21. Next meeting date, location, and agenda items.





Attorney for the District