

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on Thursday, September 3, 2015, at 12:00 p.m., at the offices of Si Environmental, 6420 Reading Road, Rosenberg, TX 77471 to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of prior meetings.
3. Series 2015A Unlimited Tax Refunding Bonds, including adopt updated Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2015A and authorize the Board of Directors to sign all documents relating to the sale of the bonds.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Storm water pump station operating matters, including proposals for repairs and maintenance.
8. Report on maintenance of detention and recreational facilities.
9. Storm water permitting matters and coverage under TPDES General Permit No. TXR040000.
10. Report regarding development in the District and approval of financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
11. Engineering matters, including:
 - a. update on surplus funds application for reconstruction of the storm sewer outfall;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - c. review bids, award contract, and approve letter financing agreements for construction projects in the District, including:
 - i. reconstruction of the storm sewer outfall.
 - d. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility, including:
 - i. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 4;
 - ii. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 5; and

- iii. water, sewer, and drainage facilities to serve The Townhomes at Brazos Town Center.
 - e. deeds, easements, execution of plats, consents to encroachment, requests for service, and utility commitment letters;
 - f. Utility Conveyance and Security Agreements with the City of Rosenberg; and
 - g. update on bond application no. 6.
12. Park and recreational facility matters, including:
- a. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - b. review bids and award contract for construction projects in the District; and
 - c. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility, including:
 - i. Brazos Town Center, Section 3, Landscape Improvements.
13. Board meeting schedule.



David M. O'Leary

Attorney for the District