

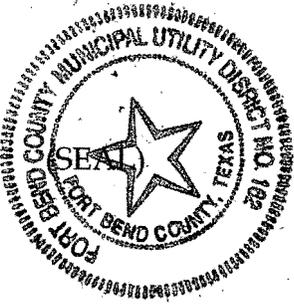
## NOTICE OF MEETING

### 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, September 4, 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. Approve Minutes.
2. Receive public comments.
3. Development in the District.
4. Discuss potential refunding and authorize appropriate action.
5. Discuss potential bond application and authorize appropriate action.
6. Report on drainage, detention and facilities site maintenance and landscaping.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
9. Discuss electricity matters and authorize any appropriate action.
10. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
11. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
12. Operation of District facilities, including maintenance of and repairs to District facilities.
13. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
14. 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, including:
    - i. wastewater treatment plant improvements.

- e. Capital Improvement Plan.
  - f. Assignment and/or acceptance of contracts and projects.
  - g. Wastewater discharge permit renewal.
15. Annexation of land into the District, including:
- a. Adopt Order Adding Land and authorize execution of Amendment to Information Form.
  - b. Accept Waiver of Special Appraisal for Benefit of Fort Bend County Municipal Utility District No. 162.
  - c. Approve developer financing agreement.
  - d. Discuss possible maintenance agreement with Fort Bend County regarding roadside ditch.
16. Receive comments from the public regarding the Storm Water Management Program.
17. Next meeting and agenda items, including discuss regular meeting day and time.



  
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Attorney for the District