

AMENDED
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 **Wednesday, September 9, 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. Order Appointing Director
3. Approve Qualifications and Oath of Office of Newly-Appointed Director
4. Election of Officers
5. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund, Sewer Treatment Plant and Lift Station Budgets; Depository Pledge Agreement(s)
6. Public hearing on proposed 2015 tax rate
7. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2015
8. Amendment to Statement of Directors
9. Series 2015 Bond Application and Bond Anticipation Note; Developer Reimbursement
10. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions; Estimate of Taxable Value
11. Annual review and approval of compliance documents for payment of taxes by credit card
12. 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
13. 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
14. Construction Financing Agreement for Phase Four of Interim Wastewater Treatment Plant
15. Construction Financing Agreement for Expansion of South Master Lift Station and Force Main
16. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement
17. 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
18. Pending Business



J. Davis Bonham, Jr., Attorney for the District