

## 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, October 1, 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. Report on Series 2015A Unlimited Tax Refunding Bonds.
4. Approve audit for fiscal year end May 31, 2015.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and review and approve Tax Assessor Payment Card Industry Data Security Standard Self-Assessment Questionnaire and Attestation of Compliance regarding the acceptance of electronic payment for property taxes.
7. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Storm water pump station operating matters, including proposals for repairs and maintenance.
9. Report on maintenance of detention and recreational facilities.
10. Storm water permitting matters and coverage under TPDES General Permit No. TXR040000.
11. Report regarding development in the District and approval of financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
12. 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. bond application no. 6 and surplus funds application.
13. 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.
14. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers for the District.
15. Board meeting schedule.



*David M. Oliver Jr.*  
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Attorney for the District

Persons with disabilities who plan to attend the meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.