

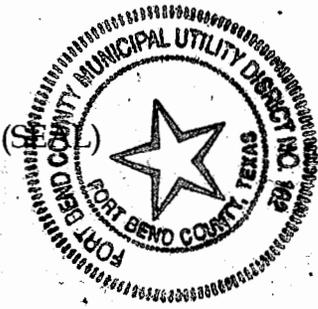
## NOTICE OF MEETING

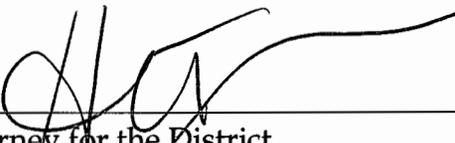
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on **Tuesday, October 6, 2015, at 5:30 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 Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
2. Annual Review of Procedures for Continuing Disclosure Compliance.
3. Development in the District.
4. Report on drainage, detention and facilities site maintenance and landscaping; review bids for landscaping joint contract.
5. Discuss electricity matters with Acclaim Energy Services and authorize any appropriate action.
6. Update on Series 2015A Unlimited Tax Refunding Bonds.
7. Operation of District facilities, including maintenance of and repairs to District facilities.
8. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
9. 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.
10. Annexation of land into the District, including:
  - a. Adopt Order Adding Land and authorize execution of Amendment to Information Form.

- b. Approve developer financing agreement.
11. Receive comments from the public regarding the Storm Water Management Program.
12. 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.
13. Discuss park matters.
14. Next meeting and agenda items.



  
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Attorney for the District