

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

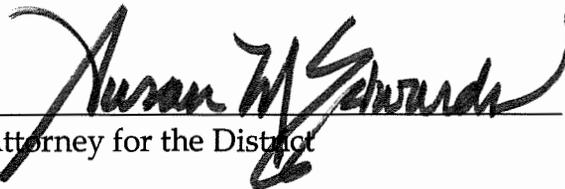
The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, October 12, 2015, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Security services.
4. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Financial and bookkeeping matters, including payment of the bills, review of investments and amend budget for fiscal year end April 30, 2016.
7. Bookkeeping Services contract and authorize appropriate action.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Establishment of penalties for mis-use of District lakes and amend Rate Order, as appropriate, and letters of notice.
13. Garbage and recycling matters.
14. Update on detention/amenity lakes maintenance, including proposal for protection of irrigation system timer.
15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
16. Engineering matters, including:
 - a. authorize design of facilities in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for construction of projects in the service area:
 - i. 144 acre tract, Bonbrook South;
 - c. review bids and award contract for construction;
 - d. approve pay estimates and change orders for construction of:
 - i. Bonbrook Plantation North, Section 14; and

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Persons with disabilities who plan to attend this 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 can be made.

- ii. regional south master lift station phase II expansion and invoice for District's pro-rata share.
 - e. regional wastewater treatment plant improvements, including facilities to implement dry sludge hauling;
 - f. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g. update on bond application no. 6 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 17. District land ownership chart.
 - 18. Storm water management plan, training, and receive public comments.
 - 19. Update on lots partially within the City of Rosenberg boundaries.
 - 20. Report regarding development in the District.



Attorney for the District

