

## 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, November 9, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
6. Discuss dry sludge hauling.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Garbage and recycling matters.
9. Update on detention/amenity lakes maintenance, including proposal for protection of irrigation system timer.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
11. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
12. 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
    - 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.

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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.

13. Proposed Construction Financing Agreements for Phase Four of the Interim Wastewater Treatment Plant and for Expansion of the South Master Lift Station and Force Main.
14. Storm water management plan, training, and receive public comments.
15. Report regarding development in the District.

  
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Attorney for the District

(SEAL)

