

NOTICE OF MEETING

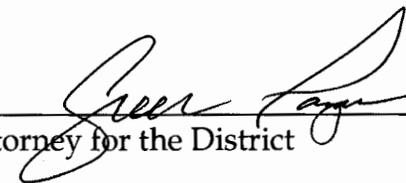
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, December 2, 2015, at 5:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, and payment of tax bills.
5. Amend contract with Tax Tech, Inc.
6. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
7. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance; and
 - d. customer inquiries.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Drainage, detention, and facility site maintenance and landscaping.
10. Garbage collection services.
11. Development within the District.
12. Update on bond application no. 8 and discuss the issuance of the Bond Anticipation Note, including:
 - a. authorize financial advisor to solicit bids for Bond Anticipation Note; and
 - b. engage auditor to prepare developer reimbursement report.
13. Engineering matters, including:
 - a. authorize design of facilities to serve the District;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District projects;
 - c. review bids and award contract(s) for construction and authorize letter financing agreement for District projects, including:
 - i. Rivers Mist, Section 3;

- d. approve pay estimates, change orders and final acceptance, as appropriate, and direct engineer to notify insurance company of acceptance for construction of District projects, including:
 - i. Rivers Mist, Section 2;
 - e. discussion of Rivers Mist Detention Basin;
 - f. expansion and/or re-rating of wastewater treatment plant, including related cost sharing and equipment procurement agreements;
 - g. lift station expansion and cost sharing agreement;
 - h. deeds and easements, including acceptance of utility easements;
 - i. transfer of utilities and facilities; and
 - j. utility commitment letters.
- 14. Security patrol services.
- 15. Discuss Assumption of Street Lights from the Homeowners' Association to the District, including discussion of electricity rate and authorize appropriate action.
- 16. Attorney's report.
- 17. Next meeting date, location, and agenda items.





Attorney for the District