

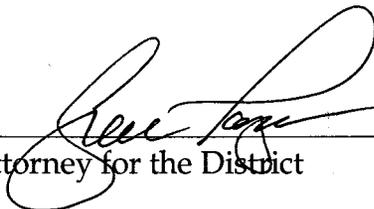
## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 148

The Board of Directors of Fort Bend County Municipal Utility District No. 148 will hold a regular meeting on **Friday, December 4, 2015, at 8:30 a.m.**, at the **Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of bills and review of investments.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Engineering matters, including:
  - a. design of construction projects in the District;
  - b. approve plans and specifications and authorize advertisement for bids for construction projects in the District;
  - c. review bids and award contract for construction of projects in the District;
  - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects in the District, including:
    - i. Cottonwood, Section 3C.
  - e. deeds and/or easements;
  - f. approve utility conveyances and security agreements; and
  - g. update on bond application no. 2.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Report regarding development in the District.
7. 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.
8. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.



  
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Attorney for the District

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 may be made.

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