

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

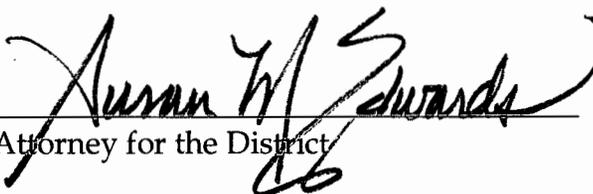
The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, December 14, 2015, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Security services.
4. Unlimited Tax Bonds, Series 2016, including:
 - a. appoint Paying Agent/Registrar;
 - b. approve Preliminary Official Statement and Official Notice of Sale;
 - c. authorize advertisement for sale of the Series 2016 Bonds and schedule bond sale; and
 - d. engage auditor to prepare developer reimbursement report.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Review irrigation meter usage information.
10. Garbage and recycling matters.
11. Update on detention/amenity lakes maintenance, including proposal for protection of irrigation system timer.
12. LMS proposal for maintenance of Lake D.
13. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
14. 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 District projects;
 - e. regional wastewater treatment plant improvements, including facilities to implement dry sludge hauling;
 - f. regional lift station expansion;

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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.

- g. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
- h. update on bond application no. 6.
- 15. 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.
- 16. Storm water management plan, training, and receive public comments.
- 17. Report regarding development in the District.



Attorney for the District

(SEAL)

