

## 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, January 8, 2016, 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. Accept annual disclosure statements for Investment Officer and bookkeeper.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. 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.
6. Implementation of House Bill 1295.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. 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; and
  - f. approve utility conveyances and security agreements.
9. Report regarding development in the District.
10. 2016 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2016 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Fort Bend County;
  - d. consider use of electronic voting system and authorize notice of exemption; and
  - e. set pay for election officials.

11. Series 2016 Unlimited Tax Bonds matters, 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.

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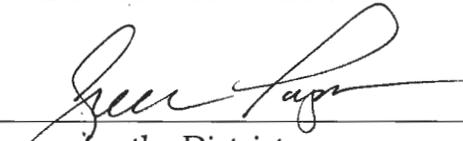
**AVISO DE ASAMBLEA  
DISTRITO MUNICIPAL NRO. 148 DE SERVICIO PUBLICO  
DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito Municipales Nro. 148 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria **el viernes 8 de enero de 2016, a las 8:30 a.m., a las Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas** para discutir y de ser apropiado actuar sobre los siguientes puntos:

10. Elección de Directores de 2016, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2016;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
  - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
  - e. establecer el pago de los funcionarios electorales.

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(SELL)



  
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Attorney for the District  
Abogado del Distrito