

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, January 11, 2016, at 3:00 p.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. Implementation of House Bill 1295.
5. Unlimited Tax Bonds, Series 2016, including:
 - a. review bids and award sale of the District's \$5,375,000 Unlimited Tax Bonds, Series 2016;
 - b. adopt Resolution Authorizing the Issuance of the District's \$5,375,000 Unlimited Tax Bonds, Series 2016;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
6. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Operation of District water, sanitary sewer, and drainage facilities, billings and repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Irrigation meter usage information update.
13. Garbage and recycling matters.
14. Update on detention/amenity lakes maintenance, including proposal for protection of irrigation system timer.
15. LMS proposal for maintenance of Lake D and annual budget.

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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.

16. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
17. 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. Bonbrook Plantation South, Section 6;
 - ii. Bonbrook Plantation South, Section 9;
 - iii. Lift Station No. 2;
 - iv. Detention Pond E; and
 - v. Detention Pond F;
 - 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;
 - f. regional lift station expansion;
 - g. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - h. update on bond application no. 6.
18. Storm water management plan, training, and receive public comments.
19. Report regarding development in the District.
20. 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.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 155 DEL CONDADO DE FORT BEND**

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 155 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el lunes 11 de enero de 2016 a las 3:00 p.m. en Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

20. 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.

(SEAL)
(SELLO)





Attorney for the District
Abogado del Distrito