

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on Thursday, February 4, 2016, at 12:00 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 of prior meetings.
2. Series 2016 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's Unlimited Tax Bonds, Series 2016;
 - b. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Bonds, Series 2016;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. 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;
 - f. execution of Amendment to Information Form; and
 - g. approve developer reimbursement report for Series 2016 Bonds.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Storm water pump station operating matters, including proposals for repairs and maintenance.
6. Report on maintenance of detention and recreational facilities.
7. Storm water permitting matters and coverage under TPDES General Permit No. TXR040000.
8. Report regarding development in the District and approval of financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
9. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - b. review bids, award contract, and approve letter financing agreements for construction projects in the District;
 - c. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility, including:
 - i. reconstruction of the storm sewer outfall;
 - ii. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 4;
 - iii. water, sewer, and drainage facilities to serve The Reserve at Brazos Town Center, Section 5; and
 - iv. water, sewer, and drainage facilities to serve The Townhomes at Brazos Town Center.
 - d. deeds, easements, Phase I Environmental Site Assessment proposals, execution of plats, consents to encroachment, requests for service, and utility commitment letters; and
 - e. Utility Conveyance and Security Agreements with the City of Rosenberg.
10. Park and recreational facility matters, including:
 - a. approve plans and specifications and authorize advertisement for bids for construction of District facilities;

- b. review bids and award contract for construction projects in the District; and
 - c. approve pay estimate, change order, and final acceptance and authorize engineer to notify insurance company of new facility, including Brazos Town Center, Section 3, Landscape Improvements.
- 11. 2016 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
 - 12. Comments from the public.
 - 13. Board meeting schedule.

AVISO DE ASAMBLEA

MUNICIPAL NRO. 167 DE SERVICIO PUBLICO DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito Municipales Nro. 167 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria el jueves 4 de febrero de 2016, a las 12:00 p.m., en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 11. Elección de Directores de 2016, incluyendo,
 - a. adoptar Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Attorney for the District
Abogado del Distrito



Persons with disabilities who plan to attend the 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.