

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, February 8, 2016, 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. Approve developer reimbursement report for Series 2016 Bonds and authorize disbursement of bond proceeds.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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. Irrigation meter usage information update.
10. Garbage and recycling matters.
11. Update on detention/amenity lakes maintenance, including proposal for protection of irrigation system timer.
12. Service Agreement with Greenscape.
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;
 - c. review bids and award contract for construction;
 - 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;
 - d. approve pay estimates and change orders for construction of District projects;
 - e. regional wastewater treatment plant improvements;
 - f. regional lift station expansion;

580594

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. Authorize preparation of Preliminary Official Statement for District's \$3,970,000 Unlimited Tax Bonds, Series 2016A.
- 16. Storm water management plan, training, and receive public comments.
- 17. Approve Strategic Partnership Agreement with the City of Rosenberg.
- 18. Report regarding development in the District.
- 19. Approve acknowledgment of notice of assignment.
- 20. 2016 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.

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 8 de febrero de 2016 a las 11:00 a.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 Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Norman W. Edwards

Attorney for the District
Abogado del Distrito