

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, March 2, 2016, at 5:00 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.
2. 2016 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Budget for fiscal year end April 30, 2017.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance;
 - d. customer inquiries;
 - e. conduct annual review of the combined Water Conservation Plan and Drought Contingency Plan;
 - f. authorize operator to prepare water loss audit; and
 - g. discuss water well permits for amenity wells and authorize appropriate action.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Drainage, detention, and facility site maintenance and landscaping.
10. Development within the District.
11. Update on bond application no. 8.
12. Discuss engineering services.
13. Engineering matters, including:
 - a. authorize design of facilities to serve the District;
 - b. approve plans and specifications and authorize advertisement for bids for construction of District projects;
 - c. review bids and award contract(s) for construction and authorize letter financing agreement for District projects, including:
 - d. approve pay estimates, change orders and final acceptance, as appropriate, and direct engineer to notify insurance company of acceptance for construction of District projects, including:
 - i. Rivers Mist, Section 3;
 - ii. River Mist, Section 2;
 - e. discussion of Rivers Mist Detention Basin;

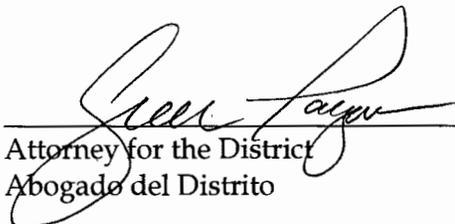
- f. expansion and/or re-rating of wastewater treatment plant, including related cost sharing and equipment procurement agreements;
 - g. lift station expansion and cost sharing agreement;
 - h. deeds and easements, including acceptance of utility easements;
 - i. transfer of utilities and facilities; and
 - j. utility commitment letters.
- 14. Security patrol services.
 - 15. Attorney's report
 - 16. Next meeting date, location, and agenda items.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
NRO. 158 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 158 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el **miércoles 2 de marzo de 2016 a las 5:00 p.m.**, en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2016, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



 Attorney for the District
 Abogado del Distrito



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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.