

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, March 4, 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. Approve developer reimbursement report for Series 2016 Bonds.
3. Financial and bookkeeping matters, including payment of bills, review of investments, and authorize disbursement of bond proceeds.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
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;
 - 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. 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.

**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 4 de marzo 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. 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

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 may be made.