

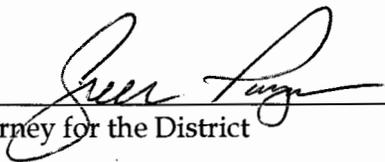
NOTICE OF MEETING

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, April 6, 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. Engineering Services Contract, including:
 - a. discuss engineering services agreement, including authorize termination and approval of engineering services agreements;
 - b. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
 - c. adopt Resolution Changing District Office for purposes of receiving bids;
 - d. authorize execution of District Registration Form;
 - e. authorize update of Emergency Preparedness Plan; and
 - f. authorize update of Critical Load Spreadsheet.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Adopt budget for fiscal year end April 30, 2017.
5. Engage auditor to conduct audit for fiscal year end April 30, 2016.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, and payment of tax bills.
7. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance;
 - d. customer inquiries;
 - e. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - f. approve and authorize operator to file 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. 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.
- 13. Security patrol services.
 - 14. Attorney's report
 - 15. Next meeting date, location, and agenda items.



Attorney for the District



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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.