

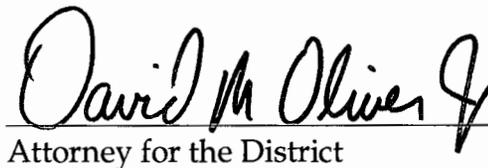
## NOTICE OF MEETING

### 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, April 7, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
3. Budget for fiscal year end May 31, 2017.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Storm water pump station operating matters, including proposals for repairs and maintenance.
7. Report on maintenance of detention and recreational facilities.
8. Storm water permitting matters and coverage under TPDES General Permit No. TXR040000.
9. Report regarding development in the District and approval of financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
10. 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.

11. Park and recreational facility matters, including approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptance, and authorize engineer to notify insurance company, as appropriate, for the following:
  - a. Brazos Town Center, Section 3, Landscape Improvements;
  - b. maintenance agreements for completed facilities; and
  - c. planning and proposals for new facilities.
12. Comments from the public.
13. Board meeting schedule.

  
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Attorney for the District



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.