

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, April 11, 2016, at 3:00 p.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 proposal for arbitrage rebate and yield restriction calculation services for District bond issues.
5. Authorize auditor to conduct audit for fiscal year ending April 30, 2016.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, and irrigation meter usage, including:
 - a. conduct annual review and receive report from operator on Identity Theft Prevention Program; and
 - b. authorize operator to prepare water loss audit.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Update on detention/amenity lakes maintenance and irrigation and landscaping maintenance.
10. Garbage and recycling matters.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
12. 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. Detention Pond E; and
 - iv. Detention Pond F;
 - d. approve pay estimates and change orders for construction of District projects;
 - i. Lift Station No. 2;
 - e. regional wastewater treatment plant improvements;
 - f. regional lift station expansion; and
 - g. deeds, easements, consents to encroachment, requests for service or utility commitment letters.

13. Hold Public Hearing to discuss possible Strategic Partnership Agreement with City of Rosenberg. ***
14. Authorize execution of Strategic Partnership Agreement with City of Rosenberg.
15. Authorize execution of Amendment to Information Form.
16. Storm water management plan, training, and receive public comments.
17. Report regarding development in the District.
18. Unlimited Tax Bonds, Series 2016A, including:
 - a. review bids and award sale of the District's \$3,970,000 Unlimited Tax Bonds, Series 2016A;
 - b. adopt Resolution Authorizing the Issuance of the District's \$3,970,000 Unlimited Tax Bonds, Series 2016A;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
 - g. approve check to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form.
19. 2016 Directors Election, including:
 - a. authorize Notice and Writ of Election.

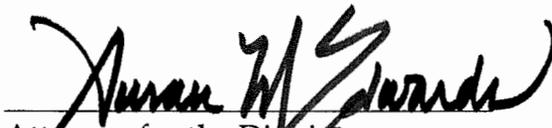
AVISO DE ASAMBLEA

**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 11 de abril de 2016 a las 3:00 p.m. en Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

19. Elección de Directores de 2016, incluyendo:
 - a. autorizar el Aviso y Mandato de Elección





 Attorney for the District
 Abogado del Distrito

*****The purpose of the hearing is to receive comments from the public regarding the proposed Strategic Partnership Agreement. A copy of the proposed Strategic Partnership Agreement may be obtained from Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, Attention: Susan Edwards**