

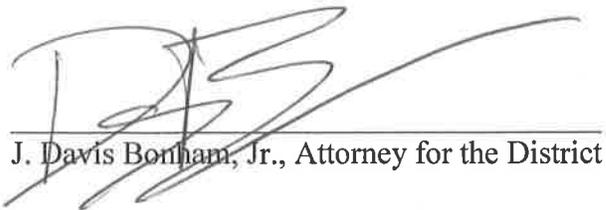
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

NOTICE OF PUBLIC MEETING

The Board of Directors of Fort Bend County Municipal Utility District No. 152 will hold a regular meeting on **Wednesday, April 13, 2016, at 11:00 a.m., at 6420 Reading Road, Rosenberg, Texas 77471**, to discuss and, if appropriate, act upon the following items:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund, Sewer Treatment Plant and Lift Station Budgets; Depository Pledge Agreement(s)
3. Resolutions for Adoption of Operating Budgets for Operations, STP and Joint Lift Station & Force Main Facilities for fiscal year ending 4/30/16;
4. Engage auditor for fiscal year ending 4/30/2016
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions; Estimate of Taxable Value; Deposit of District Funds; Open and Close Accounts
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permit; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts; Critical Load Submission; CPI Adjustment
7. Contract for Solid Waste Collection (expires 5-31-2016)
8. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s); Contracts for Lease of Facilities; Acceptance of Easements; Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Testing of Facilities; Proposal(s); Ratification of Plat; Application to the TCEQ for the Issuance Bonds; Lift Station Construction and Future Expansion
9. Approve and deem final Preliminary Official Statement for Series 2016 Bonds; Authorize Notice of Sale of Series 2016 Bonds
10. Engage auditor to perform Agreed-Upon Procedures Report for Reimbursement of the Developer from Proceeds of the Series 2016 Bonds
11. Resolution Nominating Candidate to AWBD Board of Trustees
12. Developer Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement; Annexation of Land
13. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections; Ratification of Plat; Meeting Location

Pending Business


J. Davis Bonham, Jr., Attorney for the District

CERTIFICATE OF POSTING

I, _____, hereby certify that on the _____ day of _____, 2016, I posted a copy of the attached Notice of Meeting of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152** within the boundaries of the **City of Rosenberg**, in a place readily accessible to the general public at all times, and that the posting was performed at least seventy-two (72) hours before the scheduled time of the meeting.

Executed this _____ day of _____, 2016.

Signature

Attachment

PLEASE DO NOT DETACH AGENDA