

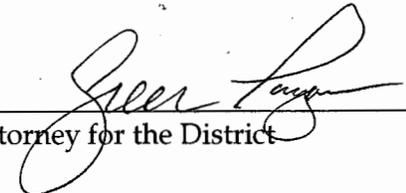
## NOTICE OF MEETING

### 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, May 4, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
4. Renewal of District's insurance policies.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, and payment of tax bills.
6. Operation of District facilities, including:
  - a. billing and collection matters;
  - b. repairs;
  - c. maintenance;
  - d. customer inquiries;
  - e. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
  - f. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality; and
  - g. discuss water well permits for amenity wells and authorize appropriate action.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Drainage, detention, and facility site maintenance and landscaping, including landscape improvements within Rivers Mist for make up well site.
9. Development within the District.
10. Update on bond application no. 8.
11. 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.
- 12. Security patrol services.
  - 13. Attorney's report
  - 14. Next meeting date, location, and agenda items.

  
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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.