

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, May 16, 2016, at 11:00 a.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 developer reimbursement report for Series 2016A Bonds and authorize disbursement of bond proceeds.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. 2016 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.
7. Reorganize Board and elect officers.
8. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
9. Open Meetings Act and Public Information Act Training Requirements.
10. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
12. Operation of District water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, and irrigation meter usage, including:
 - a. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - b. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Update on detention/amenity lakes maintenance and irrigation and landscaping maintenance, including proposal for Lake D fountain.
15. Garbage and recycling matters.
16. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
17. Interlocal Cooperation Agreement for the Collection of Taxes.
18. Engineering matters, including:

598815

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.

- 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.
19. Authorize execution of Amendment to Information Form for Strategic Partnership Agreement with City of Rosenberg.
20. Storm water management plan, training, and receive public comments.
21. Report regarding development in the District.

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

- 6. Elección de Directores de 2016, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
- 7. Reorganizar la Junta y elegir funcionarios.
- 8. Autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.



Nuray W. Edwards
 Attorney for the District
 Abogado del Distrito