

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, June 1, 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. 2016 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements.
6. 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.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, and payment of tax bills.
9. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
10. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance;
 - d. customer inquiries; and
 - e. discuss water well permits for amenity wells and authorize appropriate action.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Drainage, detention, and facility site maintenance and landscaping.
13. Development within the District.
14. Update on bond application no. 8.
15. 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;

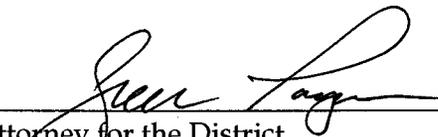
- g. lift station expansion and cost sharing agreement;
 - h. deeds and easements, including acceptance of utility easements;
 - i. transfer of utilities and facilities; and
 - j. utility commitment letters.
16. Security patrol services.
 17. Attorney's report
 18. Next meeting date, location, and agenda items.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
NRO. 158 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 158 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el **miércoles 1 de junio de 2016 a las 5:00 p.m.**, en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

2. Elección de Directores de 2016, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
3. Reorganizar la Junta y elegir funcionarios.
4. Autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.



 Attorney for the District
 Abogado del Distrito



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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.