

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on Thursday, June 2, 2016, at 12:00 p.m., at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. 2016 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
2. Reorganize Board and elect officers.
3. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Open Meetings Act and Public Information Act Training Requirements.
5. 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.
6. Approve minutes of prior meetings.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Renewal of District's insurance policies.
9. Authorize auditor to conduct audit for fiscal year end May 31, 2016.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Storm water pump station operating matters, including proposals for repairs and maintenance.
12. Report on maintenance of detention and recreational facilities.
13. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
14. Storm water permitting matters and coverage under TPDES General Permit No. TXR040000.
15. Report regarding development in the District and approval of financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
16. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - b. review bids, award contract, and approve letter financing agreements for construction projects in the District;

- c. approve pay estimates, change orders, and final acceptance and authorize engineer to notify insurance company of new facility, for the following:
 - i. reconstruction of the storm sewer outfall;
 - d. deeds, easements, Phase I Environmental Site Assessment proposals, execution of plats, consents to encroachment, requests for service, and utility commitment letters; and
 - e. Utility Conveyance and Security Agreements with the City of Rosenberg.
17. Park and recreational facility matters, including approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptance, and authorize engineer to notify insurance company, as appropriate, for the following:
- a. Brazos Town Center, Section 3, Landscape Improvements;
 - b. maintenance agreements for completed facilities; and
 - c. planning and proposals for new facilities, including proposal for installation of sidewalk to connect Brazos Town Center, Section One, to Detention Pond No. 1.
18. Matters related to Unlimited Tax Refunding Bonds, Series 2016, including:
- a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2016;
 - b. designate Underwriter;
 - c. appoint Paying Agent/Registrar and Escrow Agent;
 - d. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2016, and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - e. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2016;
 - f. execution of Certificate Regarding Provision of Financial Advice; and
 - g. approve check to Attorney General relating to bond issue transcript review.
19. Comments from the public.
20. Board meeting schedule.

AVISO DE ASAMBLEA

MUNICIPAL NRO. 167 DE SERVICIO PUBLICO DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito Municipales Nro. 167 de Servicios Públicos Del Condado De Fort Bend, llevará a cabo una asamblea ordinaria el jueves 2 de junio de 2016, a las 12:00 p.m., en las oficinas de Si Environmental, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

1. 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.
2. Reorganizar la Junta y elegir funcionarios.
3. Autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.



Attorney for the District
Abogado del Distrito



Persons with disabilities who plan to attend the 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 may be made.