

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 148

The Board of Directors of Fort Bend County Municipal Utility District No. 148 will hold a regular meeting on Friday, August 5, 2016, at 8:30 a.m., at the Rosenberg Civic & Convention Center, 3825 Highway 36 South, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of bills and review of investments.
3. Budget for fiscal year end September 30, 2017.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Discuss 2016 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Approve Payment Services Agreement.
7. Engineering matters, including:
 - a. design of construction projects in the District;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects in the District;
 - c. review bids and award contract for construction of projects in the District;
 - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects in the District;
 - e. deeds and/or easements; and
 - f. approve utility conveyances and security agreements.
8. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
9. Report regarding development in the District.
10. Next meeting date and agenda items.



Green Pagan
Attorney for the District

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 may be made.

608326