

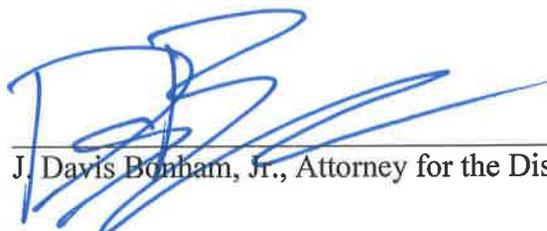
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

NOTICE OF PUBLIC MEETING

The Board of Directors of Fort Bend County Municipal Utility District No. 152 will hold a regular meeting on **Wednesday, August 10, 2016 at 11:00 a.m.**, at **6420 Reading Road, Rosenberg, Texas 77471**, to discuss and, if appropriate, act upon the following items:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund, Sewer Treatment Plant and Lift Station Budgets; Depository Pledge Agreement(s)
3. Strategic Partnership Agreement with City of Rosenberg
4. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions; Estimate of Taxable Value; Deposit of District Funds; Open and Close Accounts
5. Review Proposed Tax Rate for 2016; Call Public Hearing
6. Audit Report for F.Y.E. 04/30/16
7. Resolution Affirming Review of Investment Policy, Strategies and Objectives
8. Authorize Continuing Disclosure Filing; Authorize Disclosure Filing under HB 1378
9. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permit; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts; Critical Load Submission; CPI Adjustment
10. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s); Contracts for Lease of Facilities; Acceptance of Easements; Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Testing of Facilities; Proposal(s); Ratification of Plat; Application to the TCEQ for the Issuance Bonds; Lift Station Construction and Future Expansion
11. Developer Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement; Annexation of Land
12. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections; Ratification of Plat; Meeting Location
13. Pending Business





J. Davis Bonham, Jr., Attorney for the District