

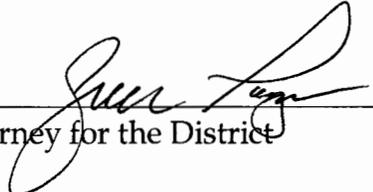
NOTICE OF MEETING

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, September 7, 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. Appointment of new director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. 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.
3. Approve audit for fiscal year end April 30, 2016.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Review and approve Tax Assessor Payment Card Industry Data Security Standard Self-Assessment Questionnaire and Attestation of Compliance regarding the acceptance of electronic payment for property taxes.
8. 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.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Drainage, detention, and facility site maintenance and landscaping.
11. Development within the District.
12. Update on Unlimited Tax Bonds, Series 2016 and Series 2016A.
13. 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.
14. Security patrol services.
 15. Attorney's report.
 16. Next meeting date, location, and agenda items.



Attorney for the District



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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.