

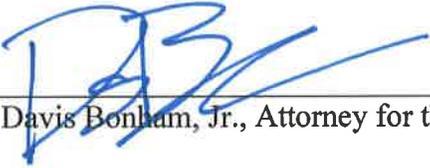
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

NOTICE OF PUBLIC MEETING

The Board of Directors of Fort Bend County Municipal Utility District No. 152 will hold a regular meeting on **Wednesday, September 14, 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. 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
4. Public hearing on proposed 2016 tax rate
5. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the year 2016
6. Series 2016 Bond Anticipation Note:
 - a. Approve documents for sale of Series 2016 Bond Anticipation Note;
 - b. Approve Resolution Declaring an Emergency;
 - c. Adopt Bond Anticipation Note Order;
 - d. Authorize appropriate actions by Board of Directors, attorneys and financial advisor to complete delivery and funding of Series 2016 Bond Anticipation Note
7. Order Adding Land and Redefining Boundaries of the District
8. Amendment to Statement of Directors
9. Resolution Affirming Review of Investment Policy, Strategies and Objectives
10. Authorize Continuing Disclosure Filing; Authorize Disclosure Filing under HB 1378
11. 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
12. Easement for Telecommunication Facilities
13. 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
14. Developer Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal; Utility and Paving Guarantee Agreement; Annexation of Land

15. 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
16. Pending Business



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

