

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

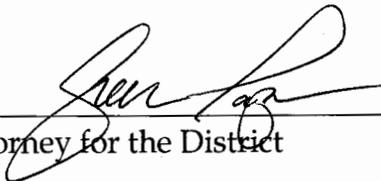
The Board of Directors of Fort Bend County Municipal Utility District No. 158 will hold a regular meeting on **Wednesday, November 2, 2016, at 5:00 p.m.**, at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, payment of tax bills, and contracts for credit/debit/ACH transactions.
4. 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.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Drainage, detention, and facility site maintenance and landscaping, including discuss maintenance responsibilities between the MUD and the HOA for the detention/amenity basins.
7. Update from Clark Condon Associates on Amenity Pond landscaping, including approve Lake Management Services, L.P. Agreement.
8. Development within the District.
9. Engineering matters, including:
 - a. 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;
 - b. expansion and/or re-rating of wastewater treatment plant, including related cost sharing and equipment procurement agreements;
 - c. lift station expansion and cost sharing agreement;

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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.

- d. deeds and easements, including acceptance of utility easements;
and
 - e. other engineering matters.
10. Security patrol services.
 11. Attorney's report.
 12. Next meeting date, location, and agenda items.



Attorney for the District



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