

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

The Board of Directors of Fort Bend County Municipal Utility District No. 155 will hold a regular meeting on **Monday, October 10, 2022, at 11:00 a.m.** at Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security matters, including:
 - a. Fort Bend Constable's report; and
 - b. discuss security cameras and authorize appropriate action.
3. Approve minutes.
4. Review Arbitrage Rebate Final Report for the Series 2013 and 2014 Bonds.
5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Unlimited Tax Park Bonds, Series 2022, including:
 - a. authorize preparation of an approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2022 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar;
 - d. appoint Escrow Agent, if appropriate;
 - e. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
 - f. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - g. authorize advertisement for sale of the Series 2022 Bonds and schedule bond sale;
 - h. update on City approval of bond sale; and
 - i. engage auditor to prepare developer reimbursement report.
8. Surplus Funds, including authorize disbursement of proceeds.
9. Financial and bookkeeping matters, payment of bills, including:
 - a. review of investments, and amend budget, if appropriate;
 - b. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and

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. Fort Bend County Municipal Utility District No. 155 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

- c. conduct annual review of Investment Policy adopt Resolution Regarding Annual Review of Investment Policy.
10. Operation of District, including:
 - a. water, sanitary sewer, and drainage facilities, billings, repairs and maintenance, irrigation meter usage, utility surveying, and meter replacements; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 11. Engineering matters, including approval of any pay estimates, change orders, design, plan and specification authorizations, advertisement of bids, award of contracts, letter financing agreements, and maintenance agreements, including:
 - a. Lift Station No. 1 backup generator;
 - b. Benton Road Commercial Site;
 - c. Detention Pond Erosion project;
 - d. update on wastewater treatment plant improvements;
 - e. deeds, easements, plants, and consent to encroachments;
 - f. capital improvement plan;
 - g. update on Bond Issue No. 10; and
 - h. update on Surplus Funds Application.
 12. Update on detention/amenity lakes maintenance.
 13. Phase II Small MS4 General Permit.
 14. Update on landscape maintenance and irrigation from GreenScape Associates, including:
 - a. District park and recreation improvements;
 - b. proposals for maintenance and repairs; and
 - c. update on detention/amenity lakes maintenance.
 15. District communications, including website, mass messaging, and social media policies.
 16. Garbage and recycling matters.
 17. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.



Nellie Connally

 Attorney for the District

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