

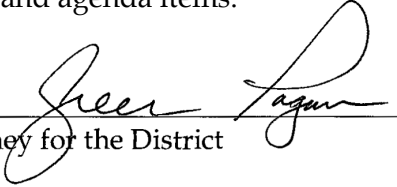
NOTICE OF MEETING

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, February 3, 2021, at 5:00 p.m., **by teleconference*** at (877) 336-1829, Access Code: 7436946, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, documents for credit card payments, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Operation of District facilities, including:
 - a. billing and collection matters;
 - b. repairs;
 - c. maintenance; and
 - d. customer inquiries.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including:
 - a. authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company of acceptance of projects;
 - b. lift station expansion and cost sharing agreement;
 - c. deeds and easements, including acceptance of utility easements;
 - d. capital improvement plan; and
 - e. other engineering matters.
10. Report from GreenScape Associates LLC on Amenity Pond Landscaping, drainage detention, and facility site maintenance.
11. Discuss lighting project along Rivers Mist Lake.
12. Next meeting date, location, and agenda items.




Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/fbcmud158>.