

DISTRICT REGISTRATION FORM*



When completed, mail to:
UTILITIES AND DISTRICTS SECTION, MC-152
TCEQ
PO BOX 13087
AUSTIN TX 78711-3087
 or fax to: 512/239-6190

Legal Name of
 District or Authority: FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146

District's Mailing Address**: C/O ALLEN BOONE HUMPHRIES LLP, 3200 SOUTHWEST FREEWAY, SUITE 2600

City: HOUSTON, TX Zip: 77027

District's Telephone Number: 713-860-6400

A. BOARD MEMBERS:

TITLE	FULL NAME OF DIRECTOR (First, M.I., Last)	FULL MAILING ADDRESS (According to U.S. Post Office Standards, www.usps.com)	TELEPHONE NUMBERS			TERM OF OFFICE		
			Business	Fax	Home	Elected (E) Appointed (A) Elected by Precinct (P)	Term Begins (mm/dd/yyyy)	Term Ends (mm/dd/yyyy)
PRESIDENT	ELLIS SINK	C/O ALLEN BOONE HUMPHRIES LLP, 3200 SOUTHWEST FREEWAY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		E	06/02/2010	05/10/2014
ASSISTANT SECRETARY	JENNIFER BARNES	C/O ALLEN BOONE HUMPHRIES LLP, 3200 SOUTHWEST FREEWAY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		A	1/9/2013	05/14/2016
VICE PRESIDENT	MARK YENTZEN	C/O ALLEN BOONE HUMPHRIES LLP, 3200 SOUTHWEST FREEWAY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		E	05/23/2012	05/14/2016
ASST. VICE PRESIDENT/ ASST. SECRETARY	RICHARD STOLLEIS	C/O ALLEN BOONE HUMPHRIES LLP, 3200 SOUTHWEST FREEWAY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		E	05/23/2012	05/14/2016
SECRETARY	THOMAS J. KOLB	C/O ALLEN BOONE HUMPHRIES LLP, 3200 SOUTHWEST FREEWAY, SUITE 2600, HOUSTON, TX 77027	713-860-6400	713-860-6401		A	03/02/2011	05/10/2014

(NOTE: LIST INFORMATION FOR ADDITIONAL

DIRECTORS ON BACK)

B. CONSULTANTS AND REPRESENTATIVES (AS APPLICABLE):

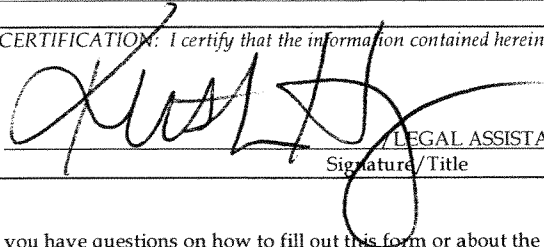
POSITION	FULL NAME OF INDIVIDUAL	NAME OF FIRM OR ORGANIZATION	FULL MAILING ADDRESS (ACCORDING TO U.S. POST OFFICE STANDARDS, WWW.USPS.COM)	TELEPHONE NUMBERS	
				BUSINESS	FAX
OPERATOR	MICHAEL AMMEL	ENVIRONMENTAL DEVELOPMENT PARTNERS, LLC	17495 VILLAGE GREEN, HOUSTON, TEXAS 77040	281-902-0951	832-467-1610
ATTORNEY	LYNNE HUMPHRIES	ALLEN BOONE HUMPHRIES ROBINSON LLP	3200 SOUTHWEST FREEWAY, SUITE 2600, HOUSTON, TX 77027	713-860-6406	713-860-6606
ENGINEER	RALPH WISSEL	COSTELLO, INC.	9990 RICHMOND, SUITE 450, HOUSTON, TX 77042	713-783-7780	713-783-3580
BOOKKEEPER	SHIRLEY MCLENNAN	MCLENNAN & ASSOCIATES, L.P.	3100 S. GESSNER, SUITE 310, HOUSTON, TX 77063	281-920-4000	281-920-0065
FIN. ADVISOR	JULIE PEAK	FIRST SOUTHWEST COMPANY	700 MILAM ST., SUITE 500, HOUSTON, TX 77002	713-654-8638	713-651-9361
TAX COLLECTOR	ESTHER FLORES	TAX TECH, INC.	873 DULLES AVENUE, SUITE A, STAFFORD, TX 77477	281-499-1223	281-499-1244
AGENT FOR NOTICE	ESTHER FLORES	TAX TECH, INC.	873 DULLES AVENUE, SUITE A, STAFFORD, TX 77477	281-499-1223	281-499-1244
AUDITOR	BRIAN TOLDAN	MCCALL GIBSON SWEDLUND BARFOOT PLLC	13100 WORTHAM CENTER DRIVE, SUITE 235, HOUSTON, TX 77065-5610	713-462-0341	713-462-2708

DISTRICT REGISTRATION FORM (continued)

A. BOARD MEMBERS: (continued)

TITLE	FULL NAME OF DIRECTOR (First, M.I., Last)	FULL MAILING ADDRESS (According to U.S. Post Office Standards, www.usps.com)	TELEPHONE NUMBERS			TERM OF OFFICE		
			Business	Fax	Home	Elected (E) Appointed (A) Elected by Precinct (P)	Term Begins (mm/dd/yyyy)	Term Ends (mm/dd/yyyy)

CERTIFICATION: I certify that the information contained herein is correct and complete to the best of my knowledge.



LEGAL ASSISTANT
Signature/Title

KRISTEN HOGAN
Printed Name

713- 860-6436
Telephone

APRIL 9, 2014
Date

If you have questions on how to fill out this form or about the Water Districts program, please contact us at 512/239-4691. Individuals are entitled to request and review their personal information that the agency gathers on its forms. They may also have any errors in their information corrected. To review such information, contact us at 512/239-3282.

C. ADDITIONAL STATUTORY REQUIREMENTS (Texas Water Code):

1. *Requirements generally applicable to most districts and authorities:*
 - a. §49.055(d). File copies of directors' sworn statements, bonds, and oaths with the District's records. File copies of directors' sworn statements and oaths with the Secretary of State within 10 days.
 - b. §36.054(e) and §49.054(f). File names, addresses and terms of new directors with TCEQ within 30 days after election or appointment.
 - c. Audit and financial reports:
 - (1) §49.194(a). File audit with the TCEQ within 135 days of fiscal year end, or §49.197(d). File financial dormancy affidavit with the TCEQ by January 31, or §49.198(c). File annual financial report with the TCEQ within 45 days of fiscal year end.
 - (2) §49.194(c). File audit, financial dormancy affidavit, or financial report with the District's records.
 - (3) §49.194(d). Submit annual filing affidavit to the TCEQ with either audit, financial dormancy affidavit, or financial report.
 - (4) §49.158. Notify the TCEQ of adoption of a fiscal year within 30 days of initial financial activity or after a change in the District's fiscal year.
 - (d) §49.199(a). Adopt a code of ethics and other policies and procedures.

2. *Requirements applicable to certain districts and authorities, as specified in the statutes:*
 - a. §49.453. File with the TCEQ the name, address and telephone number of the District's Agent for Notice, the person responsible for issuing forms to comply with the Notice to Purchaser requirements of §49.452.
 - b. §49.455. File information form and map, or any amendments, with each county and the TCEQ.
 - c. §49.451. Post district name signs at two entrances to the District within 30 days of the District's creation.
 - d. §49.062. Publish and file the with TCEQ a resolution establishing a meeting place outside the District.
 - e. §49.307(b), §49.301(f) & §49.302. File orders excluding and annexing land with each county and the TCEQ.