FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 66
NOTICE OF MEETING
JANUARY 30, 2014

The Board of Directors of Fort Bend County Municipal Utility District No. 66 will conduct a **Special Board Meeting on Thursday, January 30, 2014 at 12:00 p.m.** at 6363 Woodway, Suite 725, Houston, Texas, 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or visitors wishing to address the Board;
3. Consider approval of Order Calling Director's Election (May 10, 2014);
4. Consider approval of Notice to File Application for Place on the Ballot;
5. Consider Assignment of Reimbursable to Lender;
6. Consider Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
7. Consider Engineer's report including update of District projects and approval of Contracts, Pay Estimates and/or Change Orders, if any;
8. Consider Operator's Report and approval of notices of service terminations;
9. Consider Developer's Report;
10. Consider Bookkeeper's Report and approval of payment of bills;
11. Pending business, and meeting schedule;
12. Adjournment.

The public is invited to attend. For additional information, contact Carmen Herod at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Fort Bend County Municipal Utility District No. 66 reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.

Dax W. Philbin
Attorney for the District