

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 159

The Board of Directors of Fort Bend County Municipal Utility District No. 159 will hold a regular meeting on **Thursday, February 6, 2014, at 10:00 a.m.**, at the Rosenberg Civic and Convention Center, 3825 Highway 36, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 2014 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Adopt Resolution Appointing Investment Officer.
6. Accept disclosure statement for Investment Officer.
7. Approve amended Exhibit A to Depository Pledge Agreement.
8. Engineering matters.
9. Update on Bond Application No. 2, including:
  - a. appoint Paying Agent/Registrar;
  - b. approve Preliminary Official Statement and Official Notice of Sale; and
  - c. authorize advertisement for sale of the Series 2013 Bonds and schedule bond sale.
10. Report regarding development in the District.
11. Public comments.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 159 DEL CONDADO DE FORT BEND

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 159 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 6 de febrero de 2014 a las 10:00 a.m. en las Rosenberg Civic and Convention Center, 3825 Highway 36, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

2. Elección de Directores de 2014, incluyendo,
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. Autorizar el Aviso de Elección.



  
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Attorney for the District  
Abogado del Distrito

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.