

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 66
NOTICE OF MEETING
MARCH 5, 2014

The Board of Directors of Fort Bend County Municipal Utility District No. 66 will conduct a **Special Board Meeting on Wednesday, March 5, 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 status of May 10, 2014 Director's Election, candidates filing and appropriate action;
4. Consider approval of Order cancelling the May 10, 2014 Directors Election;
5. Consider Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
6. Consider approval of Resolution Adopting Tax Exemptions for the 2014 tax year;
7. Consider approval of Resolution authorizing Additional Penalties on Taxes, Penalty and Interest remaining delinquent on April 1st (business personal property) and July 1st (other property);
8. Consider Engineer's report including update of District projects and approval of Contracts, Pay Estimates and/or Change Orders, if any;
9. Consider Operator's Report and approval of notices of service terminations;
10. Consider Operator's analysis of City of Rosenberg's water and sewer rate amendments;
11. Consider Amendment to District's Water and Sewer Rate Order to address Rosenberg's rate charges;
12. Consider late fees adopted by the City of Rosenberg and authorize the use of a "holding check" to insure timely payment of monthly water and sewer bill;
13. Consider Developer's Report;
14. Consider Bookkeeper's Report and approval of payment of bills;
15. Consider annual review of District's Post Issuance Compliance Policy and Procedure Manual and approve Resolution evidencing District's review of Policy;
16. Pending business, and meeting schedule;
17. 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