

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, March 6, 2014, at 1:00 p.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 Resolution Designating an Agent of the Secretary of the Board of Directors During the 2014 Board of Directors Election Period;
 - b. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - c. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office;
 - d. authorize cancellation of county contract for election services.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Adopt amended budget for fiscal year end July 31, 2014.
7. Engineering matters, including update regarding MS4 Permit matters.
8. Update on Bond Application No. 2, including:
 - a. review bids and award sale of the District's \$2,700,000 Unlimited Tax Bonds, Series 2014;
 - b. adopt Resolution Authorizing the Issuance of the District's \$2,700,000 Unlimited Tax Bonds, Series 2014;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
 - f. execution of Amendment to Information Form.
9. Report regarding development in the District.
10. Report on maintenance of detention facilities and drainage channel repairs.
11. Public comments.

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 marzo de 2014 a las 1:00 p.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, que incluya:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2014;
 - b. aceptar Certificado que declara el estado sin oponentes de candidatos para la elección de la Junta Directiva;
 - c. adoptar Orden que cancela elección y declara electos al cargo a los candidatos sin oponentes; y
 - d. autorizar la cancelación del contrato de servicios electorales del condado.



Attorney for the District
Abogado del Distrito

