

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 66**  
**NOTICE OF MEETING**  
**JUNE 20, 2014**

The Board of Directors of Fort Bend County Municipal Utility District No. 66 will conduct a **Special Board Meeting on Friday, June 20, 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 post election procedures of certifying duly elected Directors; administering Oaths of Office and Statements of Elected Officials; and approve Election of Officers;
2. Consider approval of prior Minutes;
3. Consider and receive comments of residents and/or visitors wishing to address the Board;
4. Consider Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
5. Consider renewal of Delinquent Tax Attorney's contract and appropriate action;
6. Consider Engineer's report including update of District projects and approval of Contracts, Pay Estimates and/or Change Orders, if any;
7. Consider Operator's Report and approval of notices of service terminations;
8. Consider Developer's Report;
9. Consider Bookkeeper's Report and approval of payment of bills;
10. Consider review and approval of District's proposed Annual Budget (FYE 06/30/2015);
11. Consider approval of Resolution (14-01) Adopting Updated List of Qualified Brokers for District;
12. Consider engagement of District's auditor (McCall, Gibson, Swedlund Barfoot, PLLC) to prepare District's Annual Audit (FYE 06/30/14);
13. Pending business, and meeting schedule;
14. 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.

  
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Dax W. Philbin  
Attorney for the District