

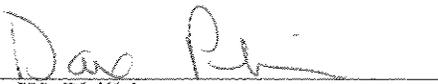
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 66
NOTICE OF MEETING
AUGUST 28, 2014

The Board of Directors of Fort Bend County Municipal Utility District No. 66 will conduct a **Special Board Meeting on Thursday, August 28, 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 Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
4. Consider the District's 2014 certified tax roll and the Financial Advisor's tax rate recommendation;
5. Consider authorizing the Tax Assessor Collector to publish required notice for tax rate adoption and schedule public hearing for same;
6. Consider approval of a new Tri-Party Collateral Agreement between Wells Fargo, N.A. and BNY Mellon and termination of Federal Reserve Bank ("FRB") bank custodian for securities pledged and transfer the securities to BNY Mellon;
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. Consider ratification and approval of review of District's Investment Policy, Travel Policy and Ethics Policy and approval of Resolution certifying review of Policies and any changes in the Policies;
12. Pending business, and meeting schedule;
13. Adjournment.

The public is invited to attend. For additional information, contact Carmen Baynes 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