

## 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, September 4, 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Letter of Credit Agreement with Compass Bank.
5. Amend budget for fiscal year end July 31, 2015.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2014 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Engineering matters.
11. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000 and Interlocal Cooperation Agreement with City of Rosenberg.
12. Report on maintenance of detention facilities and drainage channel repairs.
13. Discuss proposals for maintenance of detention facilities and drainage channel repairs.
14. Public comments.



  
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Attorney for the District

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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.