

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, October 2, 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. Appoint new director.
 3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
 4. Reorganize the Board and authorize execution of District Registration Form.
 5. Open Meetings Act and Public Information Act Training Requirements.
 6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
 7. Financial and bookkeeping matters, including payment of the bills and review of investments.
 8. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 10. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
 11. Engineering matters.
 12. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000 and Interlocal Cooperation Agreement with City of Rosenberg.
 13. Authorize preparation of surplus funds application and adopt Resolution Authorizing Application for Use of Surplus Funds.
 14. Report on maintenance of detention facilities and drainage channel repairs.
 15. Presentation of qualifications from GreenScape Associates.
 16. Travel Reimbursement Guidelines and discuss guidelines for Director attendance at conferences or events.
- Public comments.





Attorney for the District

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.