

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, December 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. Presentation from Paragon Outlet Partners regarding potential development.
3. Approve development financing and reimbursement agreement.
4. Authorize work on acquisition of land outside the boundaries of the District for a drainage channel.
5. Update on annexation matters, including:
 - a. update on feasibility study; and
 - b. approve annexation agreement.
6. Approve audit for fiscal year end July 31, 2014.
7. Renewal of District's insurance policies.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
11. Order Adopting Procedures for Continuing Disclosure Compliance.
12. Engineering matters.
13. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
14. Update on surplus funds application and engage auditor for preparation of Developer Reimbursement Report.
15. Report on maintenance of detention facilities and drainage channel repairs, and approve Service Agreement with Champions Hydro-Lawn.
16. Discuss resignation of director.
17. 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.