FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 66
NOTICE OF MEETING
MARCH 12, 2015

The Board of Directors of Fort Bend County Municipal Utility District No. 66 will conduct a regular Board Meeting on Thursday, March 12, 2015 at 6:00 p.m. at Si Environmental, 6420 Reading Road, Rosenberg, Texas, 77471. 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 approval of Resolution Adopting Tax Exemptions for the 2015 tax year;
5. Consider approval of Resolution authorizing Additional Penalties on Taxes, Penalty and Interest remaining delinquent on April 1st (business personal property) and July 1st (other property);
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 resignation of District Engineer;
11. Consider Statements of Qualifications for new District Engineer;
12. Consider status of contract with Jones & Carter as the District's new Engineer;
13. Pending business;
14. 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