

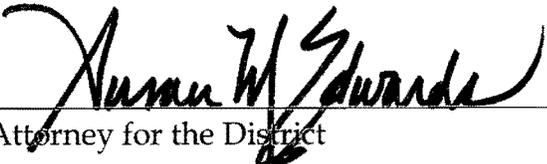
## NOTICE OF MEETING

### 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, June 25, 2015, 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. Potential outlet mall development by Paragon Outlet Partners, including:
  - a. acquisition of land outside the boundaries of the District for a drainage channel.
4. Engage auditor to conduct audit for fiscal year end July 31, 2015.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Adopt budget for fiscal year end July 31, 2016.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
9. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
10. Engineering matters.
11. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
12. Report on maintenance of detention facilities and drainage channel repairs.
13. Discuss proposed Fort Bend County voting centers.
14. Proposed meeting schedule.
15. 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.