

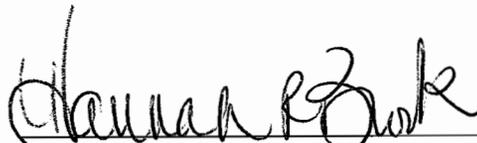
NOTICE OF MEETING

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 3, 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. Approve audit for fiscal year end July 31, 2015.
3. Authorize filing of the audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Renewal of District's insurance policies.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
12. Engineering matters.
13. Proposed outlet mall development by Paragon Outlet Partners, including:
 - a. acquisition of land outside the boundaries of the District for a drainage channel.
14. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
15. Report on maintenance of detention facilities and drainage channel repairs.
16. Proposed meeting schedule.
17. Public comments.





Attorney for the District