

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, April 7, 2016, 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. Blue Umbrella Web Company presentation.
3. 2016 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Engineering matters.
8. Proposed outlet mall development by Paragon Outlet Partners, including:
 - a. acquisition of land outside the boundaries of the District for a drainage channel.
9. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
10. Report on maintenance of detention facilities and drainage channel repairs.
11. Proposed meeting schedule.
12. Public comments.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 159 DEL CONDADO DE FORT BEND**

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 159 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 7 de abril de 2016 a las 10:00 a.m. en las Rosenberg Civic and Convention Center, 3825 Highway 36, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

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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.

3. Elección de Directores de 2016, incluyendo,
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

(SEAL)
(SELLO)



Hannah R. Brook
Attorney for the District
Abogado del Distrito