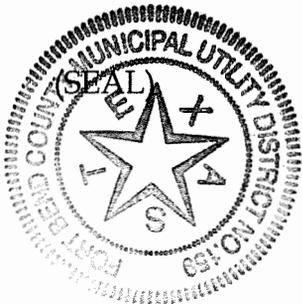


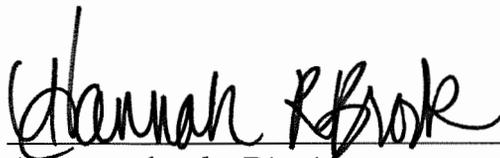
NOTICE OF MEETING

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, October 6, 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. Public comments.
3. Engage Omnicap for arbitrage rebate study for Series 2011 Bonds.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end July 31, 2017.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
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.





Attorney for the District