

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 66  
NOTICE OF PUBLIC HEARING AND MEETING  
OCTOBER 28, 2016**

The Board of Directors of Fort Bend County Municipal Utility District No. 66 will conduct a **Public Hearing and Special Board Meeting on Friday, October 28, 2016 at 12:00 p.m.** at 6363 Woodway, Suite 725, Houston, Texas 77057. The Board will consider the following matters:

1. Consider calling the public hearing on adopting 2016 tax rate to order;
2. Consider taxpayer comments and/or evidence regarding the adoption of the 2016 tax rate;
3. Consider approval of Order Establishing Tax Rate for the 2016 tax year;
4. Consider approval of District's Amended Order for Filing Information (tax rate change);
5. Consider approval of prior Minutes;
6. Consider and receive comments of residents and/or visitors wishing to address the Board;
7. Consider Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
8. Consider Engineer's report including update of District projects and approval of Contracts, Pay Estimates and/or Change Orders, if any;
9. Consider Operator's Report and approval of notices of service terminations;
10. Consider Developer's Report;
11. Consider Bookkeeper's Report and approval of payment of bills;
12. Consider approval of payment for repairs of the fence near entrance of District and appropriate action;
13. Consider review of District's Investment Policy, Travel Policy and Ethics Policy and approval of Resolution certifying review of Policies and any changes in the Policies;
14. Consider Operator's Report and approval of notices of service terminations;
15. Consider review of Financial Advisor's savings analysis and Plan of Financing for District's Refunding Bonds, Series 2016 and approve moving forward with the Sale of Bonds pursuant to the Texas Government Code, Section 1207.007;
16. Consider approval of designation of (a) Paying Agent/Registrar, (b) Escrow Agent, and (c) Verification Agent;
17. Authorize engagement of Special Tax Counsel and preparation of IRS Form 8038-G and filing of same with IRS;
18. Consider approval of Underwriter(s);

19. Consider approval of Preliminary Official Statement in connection with the issuance of the District's Series 2016 Refunding Bonds and authorize distribution of same;
20. Consider and approve the parameters and conditions applicable to the authority to execute the Bond Purchase Agreement;
21. Consider approval of an Order authorizing the issuance of the District's Series 2016 Refunding Bonds, including delegation of authority and preconditions of the Sale pursuant to Texas Government Code Section 1207.007;
22. Authorize the District's consultants to proceed with the preparation of documentation related to the issuance of the District's Series 2016 Refunding Bonds, including preparation of a final Plan of Financing and Pricing Certificate, and other necessary actions relative to such issuance;
23. Consider such other matters, and the taking of any necessary actions relating to the issuance of the Series 2016 Refunding Bonds;
24. Pending business; and
25. 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.



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Dax W. Philbin  
Attorney for the District