

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, February 4, 2021, at 10:00 a.m.**, by teleconference* at **Telephone Number: 877-873-8017, Access Code: 1107286**, to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Approve minutes.
3. Public comments.
4. Receive report on development in the District.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Discuss Association of Water Board Directors winter conference and authorize attendance at summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Engineering and construction matters, including approve plans, authorize advertisement for bids; review bids and award contract; approve pay estimates and change orders and final acceptance for:
 - a. Summer Park Way Sanitary Sewer and Storm Sewer improvements.
10. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
11. Accept deeds and easements; including authorize assignments and/or consents related to land conveyances.
12. Report on maintenance of detention facilities and drainage channel repairs.
13. Attorney's Report, including:
 - a. Annual Report regarding Post-Issuance Compliance Policy;
 - b. Annual cybersecurity training; and
 - c. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
14. Discuss meeting dates and meeting locations.

(SEAL)

/s/Hannah Brook
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.



* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/fbcmud159>