

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 **Wednesday, June 11, 2014, 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. 2014 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Engage auditor to conduct audit for fiscal year end July 31, 2014.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Authorize letter to the City of Rosenberg requesting calculation of the drainage rebate.
9. Engineering matters.
10. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000, engage storm water management consultant, and authorize submittal of Notice of Intent.
11. Report on maintenance of detention facilities and drainage channel repairs.
12. Public comments.

AVISO DE ASAMBLEA

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

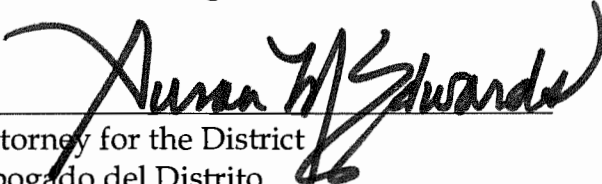
La Junta Directivo del Distrito de Servicios Públicos Municipales No. 159 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 3 de julio de 2014 a las 1:00 p.m. en las Rosenberg Civic and Convention Center, 3825 Highway 36, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

2. Elección de Directores de 2014, que incluya:

482624

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.

- a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Bonos y Juramentos al Cargo de los Directores.
3. Reorganizar Junta y elegir funcionarios.
 4. Autorizar la presentación de la Forma de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.



Attorney for the District
Abogado del Distrito

(SEAL)
(SELLO)

