


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, December 1, 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. Approve audit for fiscal year end July 31, 2016.
4. Financial and bookkeeping matters, including payment of the bills, review of investments.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Authorize filing of the audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Annual Report regarding Post-Issuance Compliance Policy.
9. Accept annual disclosure statements for Investment Officer and bookkeeper.
10. Review and update Eminent Domain Report to the Texas Comptroller.
11. Renewal of District's insurance policies.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Engineering matters.
14. Proposed outlet mall development by Paragon Outlet Partners, including:
 - a. acquisition of land outside the boundaries of the District for a drainage channel.
15. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
16. Report on maintenance of detention facilities and drainage channel repairs.
17. Proposed meeting schedule.





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.