

## 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, July 6, 2017, 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. Accept resignation of Director Roncanio.
4. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
5. Engage auditor to conduct audit for fiscal year end July 31, 2017.
6. Financial and bookkeeping matters, including payment of the bills, review of investments.
7. Budget for fiscal year end July 31, 2018.
8. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
11. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
12. Engineering matters.
13. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
14. Report on maintenance of detention facilities and drainage channel repairs.
15. Discuss meeting date.



*Hannah ReBrook*

Attorney for the District

650910

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.