

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, November 2, 2017, at 10:00 a.m.**, at the 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. 2018 Directors Election, including:
 - a. adopt Notice of Appointment of Agent during 2018 Director Election Period;
 - b. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - c. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - d. approve contract for election services with Fort Bend County;
 - e. consider use of electronic voting system and authorize notice of exemption; and
 - f. set pay for election officials.
4. Approve audit for fiscal year end July 31, 2017.
5. Financial and bookkeeping matters, including payment of the bills, review of investments.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
9. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
10. Annual Report Regarding Post-Issuance Compliance Policy.
11. Authorize renewal of District's insurance policies.
12. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement as required by SEC Rule 15c2-12.
13. Annual review of Procedures for Continuing Disclosure Compliance.
14. Review and update Eminent Domain Report to the Texas Comptroller.
15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

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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.

16. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
17. Engineering matters.
18. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
19. Report on maintenance of detention facilities and drainage channel repairs.
20. Discuss meeting dates.

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 2 de noviembre de 2017 a las 10:00 a.m. en las Rosenberg Civic and Convention Center, 3825 Highway 36, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2018, incluyendo,
 - (a) adoptar el Aviso de Designación de Agente durante el período de Elecciones de Directores de 2018;
 - (b) adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - (c) autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - (d) aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - (e) considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
 - (f) establecer el pago de los funcionarios electorales.



Hannah R. Brook

Attorney for the District
Abogado del Distrito