

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 **Tuesday, May 15, 2018, 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. 2018 Directors Election, including:
 - a. Adopt Order Canvassing Returns and Declaring Results of Directors Election.
 - b. Approve and distribute Certificates of Election.
 - c. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Report on development.
9. Financial and bookkeeping matters, including payment of the bills, review of investments and amend budget for fiscal year end July 31, 2018.
10. Budget for fiscal year end July 31, 2019.
11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Engineering matters.
14. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
15. Report on maintenance of detention facilities and drainage channel repairs.
16. Discuss meeting dates.

AVISO DE ASAMBLEA

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

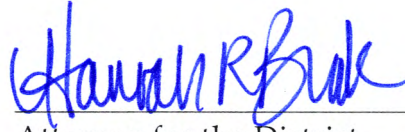
La Junta Directivo del Distrito de Servicios Públicos Municipales No. 159 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 15 de mayo de 2018 a las 10:00 a.m. en las Rosenberg Civic and Convention Center, 3825 Highway 36, Rosenberg, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

704298

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.

3. Elección de Directores de 2018, incluyendo,

- (a) adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
- (b) aprobar y distribuir Certificados de Elección; y
- (c) aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Attorney for the District
Abogado del Distrito

(SEAL)

(SELL)

