

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 27, 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. Report on development, including approve Developer Financing Agreement and Waiver of Special Appraisal.
4. Approve Director's Sworn Statements, Bonds and Oaths of Office.
5. Engage auditor to conduct audit for fiscal year end July 31, 2018.
6. Financial and bookkeeping matters, including payment of the bills, and review of investments.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Adopt budget for fiscal year end July 31, 2019.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Consent to Assignment and approve an amendment of Tax Assessor/Collector Contract.
11. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
12. Engineering matters.
13. Condemnation, including:
 - a. convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
 - b. reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property;
 - c. consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Acquisition of Real Property to confirm the existence of a public necessity for the acquisition of certain properties and property interests along the route described in the Resolution and authorize the initiation of condemnation proceedings to acquire such properties and property interests;
 - d. engage Condemnation Attorney; and
 - e. engage Appraiser.
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.




Attorney for the District

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) 860-6300 at least three business days prior to the meeting so that appropriate arrangements can be made.