


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 1, 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 update on acquisition of drainage easements.
4. Approve audit for fiscal year end July 31, 2018.
5. Financial and bookkeeping matters, including payment of the bills, and 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. Review and update Eminent Domain Report to the Texas Comptroller.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Engineering matters.
11. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
12. Report on maintenance of detention facilities and drainage channel repairs.
13. Discuss meeting dates.
14. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
15. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





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.