

## 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, May 2, 2019, 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. Receive report on development in the District.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Budget for fiscal year end July 31, 2020.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
9. Engineering matters; construction of drainage channel, including:
  - a. authorize design, approve plans and specifications; and
  - b. authorize advertisement for bids.
10. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
11. Accept deeds and easements; including authorize assignments and/or consents related to land conveyances.
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.



*Hannah R. But*

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.