

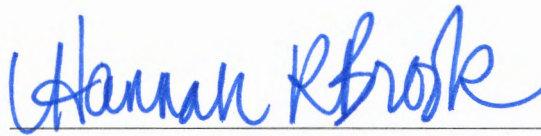
NOTICE OF MEETING

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, September 5, 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. Review Arbitrage Rebate Report for the Series 2014 Bonds.
5. Financial and bookkeeping matters, including payment of the bills, and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Engineering and construction matters, including: review bids and award contract; approve pay estimates and change orders for:
 - a. Drainage channel facilities; and
 - b. Approve Amendment to Professional Services Agreement.
11. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
12. Accept deeds and easements; including authorize assignments and/or consents related to land conveyances.
13. Report on maintenance of detention facilities and drainage channel repairs.
14. Discuss meeting dates.
15. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
16. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





Attorney for the District