

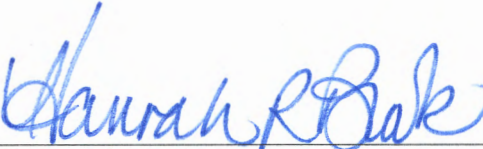
NOTICE OF MEETING

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 7, 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. Approve audit for fiscal year end July 31, 2019.
5. Renewal of District's insurance policies.
6. Financial and bookkeeping matters, including payment of the bills, and review of investments.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Review and update Eminent Domain Report to the Texas Comptroller.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Engineering and construction matters, including: review bids and award contract; approve pay estimates and change orders for:
 - a. Drainage channel facilities.
12. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
13. Accept deeds and easements; including authorize assignments and/or consents related to land conveyances.
14. Report on maintenance of detention facilities and drainage channel repairs.
15. Discuss meeting dates and meeting locations.





Attorney for the District