

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, December 3, 2020, at 10:00 a.m.**, by teleconference* at **Telephone Number: 877-873-8017, Access Code: 1107286**, to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Approve minutes.
3. Public comments.
4. Receive report on development in the District.
5. Approve audit for fiscal year end July 31, 2020.
6. Renewal of District's insurance policies.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. review of investments; and
 - c. amend budget.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. Annual Review of Procedures for Continuing Disclosure Compliance.
11. Review and update Eminent Domain Report to the Texas Comptroller.
12. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
13. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
14. Engineering and construction matters, including approve plans, authorize advertisement for bids; review bids and award contract; approve pay estimates and change orders and final acceptance for:
 - a. Drainage channel facilities; and
 - b. Summer Park Way Sanitary Sewer and Storm Sewer improvements.
15. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000.
16. Accept deeds and easements; including authorize assignments and/or consents related to land conveyances.
17. Report on maintenance of detention facilities and drainage channel repairs.

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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.

18. Discuss meeting dates and meeting locations.



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/s/Hannah Brook
Attorney for the District

* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/fbcmud159>