

NOTICE OF MEETING

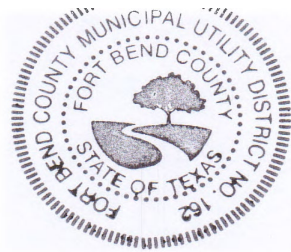
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on Thursday, August 6, 2026, at 5:00 p.m., at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Authorize Renewal of District's insurance policies.
4. Approve audit for fiscal year end April 30, 2026.
5. Financial and bookkeeping and tax assessment and collections matters, including:
 - a. payment of bills, review of investments, and review capital projects funds;
 - b. Fort Bend County tax assessment and collections matters, including installment agreements, request for estimate of value, payment of tax bills, and delinquent accounts; and
 - c. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate, if appropriate.
7. Attorney's report, including:
 - a. adopt Resolution(s) Regarding Intent to Reimburse for Capital Improvements, if appropriate;
 - b. consider amendment to development financing agreement(s) and authorize appropriate action; and
 - c. review Arbitrage Rebate Report for the Series 2021 Refunding Bonds.
8. Operation of District facilities, including:
 - a. maintenance of and repairs to District facilities;
 - b. review equipment history;
 - c. amend Rate Order, if appropriate; and
 - d. hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
9. Update on \$4,000,000 Unlimited Tax Bonds, Series 2026.

10. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, approve contracts and agreements, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
- a. Capital Improvement Plan;
 - b. Still Creek Ranch, Sections 6 and 7 Detention;
 - c. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 6;
 - d. Still Creek Ranch Lift Station No. 2;
 - e. Still Meadow Lane Extension;
 - f. Arabella Phase III Lift Station;
 - g. Arabella on the Prairie Phase 3C Detention Basin;
 - h. Arabella on the Prairie Phase 4 Detention;
 - i. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 7;
 - j. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 8;
 - k. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 9;
 - l. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 11;
 - m. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 12;
 - n. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 13;
 - o. water, sanitary sewer, and drainage facilities for Brookside on the Prairie Section 1;
 - p. Brookside on the Prairie Lift Station;
 - q. Brookside on the Prairie Detention;
 - r. deeds, easements, consents to encroachment, sidewalk matters, environmental assessments, requests for service, and utility commitment letters;
 - s. wastewater treatment plant no. 2 Phase 2;
 - t. water plant expansion and surface water delivery;
 - u. On the Prairie Tract use, plans, and improvements;
 - v. Lateral II-B-7 Channel Improvements Phase I;
 - w. Powerline Road expansion;
 - x. drainage improvements, including drainage study;
 - y. Prasla Gas Station;
 - z. Primespot Gas Station; and
 - aa. LCISD water usage.

11. Tap fee revenue matters, including review and approve developer reimbursement report and disbursement authorizations.
12. Annexation matters update, including discuss and review feasibility report, approve annexation letter agreement, approve petitions for annexation, approve utility agreement with the City of Rosenberg, adopt Order Adding Land, authorize execution of Amendment to Information Form, and accept Waiver of Special Appraisal for the Benefit of the District for the following matters:
 - a. Prasix Investments, LLC;
 - b. Beazer Homes Texas, L.P.;
 - c. Prosper Realty Holdings LLC;
 - d. Majestic Developers; and
 - e. KB HOME Lone Star Inc.
13. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
14. Report from District consultants regarding pending District business.
15. Meeting schedule.



Andrew B. Vaughan
Attorney for the District

Fort Bend County Municipal Utility District No. 162 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).