

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, February 5, 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. 2026 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
3. Financial and bookkeeping and tax assessment and collections matters, including:
 - a. payment of bills, review of investments, and review capital projects funds; and
 - b. Fort Bend County tax assessment and collections matters, including installment agreements, request for estimate of value, payment of tax bills, and delinquent accounts.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Adopt Resolution Regarding Development Status for 2026 Tax Year.
7. Attorney's report, including:
 - a. approve service agreement for wildlife management services.
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. 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. update on bond application;
 - b. update on TIRZ bond issue no. 1;
 - c. Capital Improvement Plan;
 - d. Still Creek Ranch, Sections 6 and 7 Detention;

- e. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 6;
 - f. Still Creek Ranch Lift Station No. 2;
 - g. Still Meadow Lane Extension;
 - h. Arabella Phase III Lift Station;
 - i. Arabella on the Prairie Phase 3B Detention Basin;
 - j. Arabella on the Prairie Phase 4 Detention;
 - k. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 7;
 - l. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 8;
 - m. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 9;
 - n. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 11;
 - o. deeds, easements, consents to encroachment, sidewalk matters, environmental assessments, requests for service, and utility commitment letters;
 - p. wastewater treatment plant no. 2 Phase 1;
 - q. wastewater treatment plant no. 2 Phase 2;
 - r. water plant expansion and surface water delivery;
 - s. On the Prairie Tract use, plans, and improvements;
 - t. drainage improvements, including drainage study; and
 - u. LCISD water usage.
10. Park matters, including:
- a. landscape architect's report;
 - b. maintenance agreements;
 - c. park and trail improvements; and
 - d. future parks and recreational facilities planning, including proposals for design work related to the On the Prairie Tract.
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;

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.

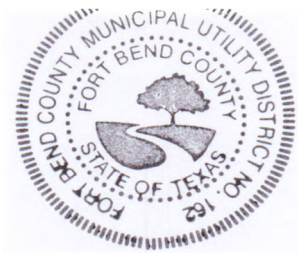
- d. Majestic Developers; and
- e. KB HOME Lone Star Inc.
- 13. Real estate matters.
- 14. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
- 15. Report from District consultants regarding pending District business.
- 16. Meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 162 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 162 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el jueves 5 de febrero 2026, a las 5:00 p.m., en las Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el aviso de elección.



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).

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