

## 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, January 2, 2025, at 5:00 p.m.**, at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas 77471, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 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. accept annual disclosure statements for Investment Officer and bookkeeper.
4. Attorney's report, including:
  - a. annual Report regarding Post-Issuance Compliance Policy;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. 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.
5. Operation of District facilities, including:
  - a. maintenance of and repairs to District facilities;
  - b. review equipment history; and
  - c. hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
6. Review and update Eminent Domain Report to the Texas Comptroller.
7. 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. contract for Storm Water Pump Station Facilities to serve Windstone on the Prairie;
  - c. Capital Improvement Plan;

- d. Koeblen Road expansion;
  - e. Spacek Road expansion;
  - f. Windstone Pump Station;
  - g. Still Creek Ranch, Sections 6 and 7 Detention;
  - h. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 5;
  - i. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 6;
  - j. Still Creek Ranch Lift Station No. 2;
  - k. water, sanitary sewer, and drainage facilities for Arabella Section 3;
  - l. water, sanitary sewer, and drainage facilities for Arabella Section 4;
  - m. Arabella Phase III Lift Station;
  - n. Arabella on the Prairie Phase 3B Detention Basin;
  - o. Arabella on the Prairie Phase 4 Detention;
  - p. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 5;
  - q. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 6;
  - r. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 7;
  - s. deeds, easements, consents to encroachment, sidewalk matters, environmental assessments, requests for service, and utility commitment letters;
  - t. wastewater treatment plant no. 2 Phase 1;
  - u. wastewater treatment plant no. 2 Phase 2;
  - v. water plant chloramine conversion;
  - w. water plant expansion and surface water delivery;
  - x. drainage improvements, including drainage study;
  - y. mobile generator;
  - z. wastewater treatment plant no. 1 odor abatement;
  - aa. Fort Bend County MUD No. 237A interim wastewater service agreement and water meter agreement;
  - bb. On the Prairie Tract use, plans, and improvements.
- 8. Development matters, including report regarding development in the District, consent to assignments of developer reimbursement rights, and acceptance of Waivers of Special Appraisal.
  - 9. Tap fee revenue matters, including disbursement authorizations.
  - 10. Annexation matters, including consideration of annexation request and authorize feasibility study, if appropriate.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

11. Real estate matters, including District acquisition of easements and/or property and authorize appropriate action.
12. Park, trail, and pond improvements, including authorize contract related to additions to such facilities.
13. Report on maintenance, ownership, and construction of drainage, detention, recreational, and landscaping facilities, and authorize appropriate action.
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. Adopt Resolution Adopting Covered Applications Policy.
17. Meeting schedule.



  
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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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