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, November 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. Approve minutes.
3. Security matters.
4. Garbage collection services.
5. Report on maintenance, ownership, and construction of drainage, detention, recreational, and landscaping facilities, and authorize appropriate action.
6. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including review public comment.
7. District website and newsletter matters.
8. Sunrise Meadows Property Owners Association, Inc. matters.
9. Highland Meadows Property Owners Association matters.
10. Still Creek Ranch matters.
11. 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.
12. Attorney's report, including:
    a. adopt Resolution(s) Regarding Intent to Reimburse for Capital Improvements, if appropriate;
    b. Cost Sharing Agreement for Lift Station and Forcemain; and
    c. Cost Sharing Agreement Offsite Water and Sanitary Sewer Facilities.
13. 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.
14. Grant matters, including authorize application to General Land Office for grant submission.

15. 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 on the Prairie Phase 3C Detention Basin;
    g. Arabella on the Prairie Phase 4 Detention;
    h. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 7;
    i. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 8;
    j. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 9;
    k. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 11;
    l. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 12;
    m. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 13;
    n. water, sanitary sewer, and drainage facilities for Brookside on the Prairie Section 1;
    o. Brookside on the Prairie Lift Station;
    p. Brookside on the Prairie Detention;
    q. deeds, easements, consents to encroachment, sidewalk matters, environmental assessments, requests for service, and utility commitment letters;
    r. wastewater treatment plant no. 2 Phase 2;
    s. water plant expansion and surface water delivery;
    t. On the Prairie Tract use, plans, and improvements;
    u. Lateral II-B-7 Channel Improvements Phase I;
    v. Powerline Road expansion;
    w. Prasla Gas Station;
    x. Primespot Gas Station; and
    y. LCISD water usage.

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.

16. Park and recreational facilities matters, including review and approve landscape architect's report, authorize design, approve plans and specifications, advertisement for bids, review bids and award contracts, approve pay estimates and change orders, approve contracts and agreements, and authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
    a. On the Prairie Phase 1 Trails; and
    b. Future parks and recreational facilities planning, including proposals for design work related to the On the Prairie Tract.
17. Tap fee revenue matters, including review and approve developer reimbursement report and disbursement authorizations.
18. Real estate matters, including authorize execution of deeds and easements.
19. 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.
20. Development matters, including report regarding development in the District, approve developer reimbursement report, future development, TIRZ matters, and requests for estimates of taxable value, County matters, Defined Area matters, grant programs, approval of development financing agreements or amendments to same, and consent to assignments of developer reimbursement right.
21. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
22. Report from District consultants regarding pending District business.
23. Meeting schedule.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162 FORT BEND COUNTY STATE OF TEXAS

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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