

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

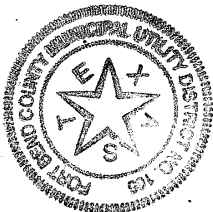
The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, November 11, 2021, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

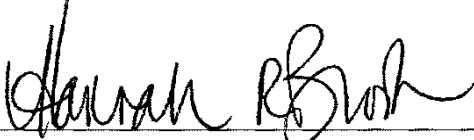
1. Approve Minutes.
2. Public comments.
3. Security matters and fire protection services; including proposal for radar speed signs.
4. Financial and bookkeeping matters, including:
  - a. review of investments, payment of bills, and budget comparison;
  - b. conduct annual review of Investment Policy 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. Park and recreational matters, including:
  - a. authorize design of projects in the District; approve plans and specifications and authorize advertisement for projects;
    - i. Recreational Facility improvements projects;
  - b. review bids, award contracts, and approve letter financing agreements for projects;
  - c. approve pay estimates, change orders, and final acceptance for projects;
    - i. County Live Oak Improvement Project; and
    - ii. Splashpad and Playground Improvement Project.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
8. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
  - b. status of Phase III sidewalk repairs/improvement program;
  - c. amend Rate Order;
  - d. customer confidentiality; and
  - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction projects;
  - c. review bids and award contracts;

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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.

- d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects;
    - i. Sanitary Sewer Cleaning and Televising;
  - e. Grand Mission Regional Projects, including:
    - i. regional detention maintenance, including Fieldstone drainage channel;
    - ii. regional water plant maintenance; and
    - iii. Grand Mission Wastewater Treatment Plant expansion and odor control, including WET Compliance Plan and construction of fence;
  - f. deeds, easements, and plats;
  - g. MS4 Storm Water Management Plan;
  - h. Geographic Information System; and
  - i. Multi-Sector General Permit.
10. Garbage and recycling collection matters.
  11. District website.
  12. North Fort Bend Regional Water Authority matters, including:
    - a. Larry's Toolbox water conservation initiative update; and
    - b. Authorize enrollment for 2022 program year.
  13. Attorney's report, including Cost Sharing Agreement for Maintenance of Facilities with Fieldstone CA.
  14. Meeting schedule.
  15. Reports from directors and consultants regarding pending District business and outstanding items.
  16. Appointment of new director matters, including:
    - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
    - b. reorganize the Board and authorize execution of District Registration Form;
    - c. Open Meetings Act and Public Information Act Training Requirements; and
    - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.



  
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 Attorney for the District

**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (877) 873-8017, Access Code: 1107286.**