

## NOTICE OF MEETING

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

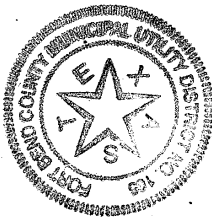
The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, December 9, 2021, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas\*, to discuss and, if appropriate,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

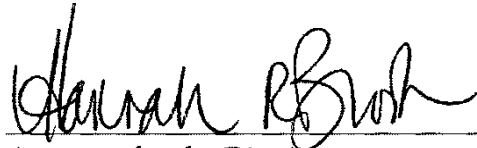
1. Approve Minutes.
2. Public comments.
3. Security matters and fire protection services.
4. Financial and bookkeeping matters, including review of investments, payment of bills, and budget comparison.
5. Park and recreational matters, including:
  - a. authorize design of projects in the District; approve 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; and
  - c. approve pay estimates, change orders, and final acceptance for projects;
    - i. County Live Oak Improvement Project.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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; and
  - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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;
  - 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;

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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.

- f. deeds, easements, and plats;
  - g. MS4 Storm Water Management Plan;
  - h. Geographic Information System; and
  - i. Multi-Sector General Permit.
- 9. Garbage and recycling collection matters.
  - 10. District website.
  - 11. North Fort Bend Regional Water Authority matters, including Larry's Toolbox water conservation initiative update.
  - 12. Attorney's report, including:
    - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
    - b. annual Review of Procedures for Continuing Disclosure Compliance;
    - c. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests; and
    - d. review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.
  - 13. Meeting schedule.
  - 14. Reports from directors and consultants regarding pending District business and outstanding items.



  
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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.**