

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, January 13, 2022, 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. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Fort Bend County.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Security matters and fire protection services.
6. Financial and bookkeeping matters, including:
 - a. review of investments, payment of bills, and budget comparison; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. 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.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. 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.
10. 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.

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.

- d. approve pay estimates, change orders, 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. Topographic study of reserve along Stoneroses Trail.
11. Storm Water Management report.
 12. Garbage and recycling collection matters.
 13. District website.
 14. North Fort Bend Regional Water Authority matters, including:
 - a. Larry's Toolbox water conservation initiative update; and
 - b. approve Completion and Submittal of Water Usage Reporting Form to North Fort Bend Water Authority.
 15. Attorney's report.
 16. Meeting schedule.
 17. Reports from directors and consultants regarding pending District business and outstanding items.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 165 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 165 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 13 de enero de 2022 a las 9:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Trinity, Houston, Texas*, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;

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- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
- c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.



/s/ Whitney Higgins
Attorney for the District
Abogada del Distrito

***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.**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (877) 873-8017, Código de acceso: 1107286.**

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