

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, February 10, 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 Order Calling Directors Election; and
 - b. authorize Notice of Election.
4. Security matters and fire protection services.
5. Financial and bookkeeping matters, including:
 - a. review of investments, payment of bills, and budget comparison; and
 - b. approve Association of Water Board Directors expenses and authorize attendance at summer conference.
6. 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, if any; and
 - c. approve pay estimates, change orders, and final acceptance for projects, if any.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Concerning Exemptions from Taxation.
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; and
 - d. 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;
 - 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 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.
10. Storm Water Management report.
 11. Garbage and recycling collection matters.
 12. District website.
 13. North Fort Bend Regional Water Authority matters, including Larry's Toolbox water conservation initiative update.
 14. Attorney's report, including review Arbitrage Rebate Report for the Series 2016 Bonds.
 15. Meeting schedule.
 16. 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 10 de febrero 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 Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Whitney D. Higgins

 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.**

***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.**