

## 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, March 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
4. Security matters and fire protection services; including discussion of additional deputies.
5. Financial and bookkeeping matters, including review of investments, payment of bills, and budget comparison.
6. Park and recreational matters, including:
  - a. authorize design of projects in the District; approve plans and specifications and authorize advertisement for projects, if any;
  - b. review bids, award contracts, and approve letter financing agreements for the following project:
    - i. Recreational Facility improvements projects; 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. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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; and
  - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

1005818

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.

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, including Year 3 annual report;
  - h. Geographic Information System;
  - i. Topographic study of reserve along Stoneroses Trail; and
  - j. review Emergency Preparedness Plan and authorize filing of updates, if necessary.
10. Storm Water Management report.
11. Garbage and recycling collection matters.
12. District website.
13. North Fort Bend Regional Water Authority matters, including:
  - a. discuss enrollment in Water Provider Conservation Program; and
  - b. approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.
14. Attorney's report, including conduct Annual Review of Drought Contingency Plan.
15. Meeting schedule.
16. Reports from directors and consultants regarding pending District business and outstanding items.

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## 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 marzo de 1005818

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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. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



*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.**