

## 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, April 14, 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. Security matters and fire protection services; including discussion of additional deputies.
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, 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.
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. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
  - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality;
  - d. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
  - e. status of Phase III sidewalk repairs/improvement program; and
  - f. 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;

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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.

- 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; and
    - ii. regional water plant maintenance;
  - f. deeds, easements, and plats;
  - g. MS4 Storm Water Management Plan;
  - h. Geographic Information System; and
  - i. Topographic study of reserve along Stoneroses Trail.
9. Report from Storm Water Solutions on maintenance of facilities and consider contract amendment.
  10. Garbage and recycling collection matters.
  11. District website.
  12. 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.
  13. Attorney's report.
  14. Meeting schedule.
  15. Reports from directors and consultants regarding pending District business and outstanding items.



*Whitney D. Higgins*  
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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.**