

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, May 12, 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. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
8. Financial and bookkeeping matters, including review of investments, payment of bills, budget comparison, and budget for fiscal year end June 30, 2023.
9. 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.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
 - b. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality;
 - c. update on Sanitary Sewer Cleaning and Televising;

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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.

- d. proposal for Phase III sidewalk repairs/improvement program; and
 - e. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. 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;
 - 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.
13. Report from Storm Water Solutions on maintenance of facilities and consider contract amendment.
14. Garbage and recycling collection matters.
15. District website.
16. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
17. Attorney's report.
18. Meeting schedule.
19. 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 12 de mayo de 2022 a las 9:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas

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en 3200 Southwest Freeway, Suite 2400, en el salón Trinity, Houston, Texas*, para discutir y de ser necesario actuar sobre los siguientes puntos:

4. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Whitney D. Higgins
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. 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. 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.**