

## 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, July 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.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including:
  - a. review of investments, payment of bills, and budget comparison;
  - b. adopt Master District or Regional Facilities budgets for fiscal year end June 30, 2023; and
  - c. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
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, delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Regarding Development Status for 2022 Tax Year.
9. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
  - b. amend Rate Order, if appropriate; 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;

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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.

- 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.
11. Report from Storm Water Solutions on maintenance of facilities.
  12. Garbage and recycling collection matters, including review of annual CPI letter.
  13. Review proposals for District's website.
  14. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
  15. Attorney's report.
  16. Meeting schedule.
  17. Reports from directors and consultants regarding pending District business and outstanding items.
  18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
  19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



*Whitney D. Higgins*  
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 Attorney for the District