

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

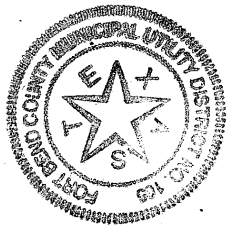
The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, August 11, 2022, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Public comments.
3. Security matters and fire protection services, fire protection fees, and amend Rate Order.
4. Financial and bookkeeping matters, including:
 - a. review of investments, payment of bills, and budget comparison; and
 - b. adopt Master District or Regional Facilities budgets for fiscal year end June 30, 2023.
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, delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
 - b. review and discuss Drought Contingency Plan and take action related to same, if necessary and adopt Order Adopting Amended and Restated Drought contingency Plan, if necessary; and
 - c. 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;

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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;
 - 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; and
 - h. Geographic Information System.
10. Report from Storm Water Solutions on maintenance of facilities.
 11. Garbage and recycling collection matters.
 12. Review proposals for District's website.
 13. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
 14. Attorney's report.
 15. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
 16. Meeting schedule.
 17. Reports from directors and consultants regarding pending District business and outstanding items, including discuss vacancy on Board of Directors.



Whitney D. Higgins
 Attorney for the District