

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, September 8, 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 approve Interlocal Agreement with Fort Bend County for Additional Law Enforcement Services, if appropriate.
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 development matters, including:
 - a. authorize design of projects in the District, approve plans and specifications, and authorize advertisement for projects, if any;
 - b. review bids and award contracts; and
 - c. approve pay estimates, change orders, and final acceptance for projects, if any.
6. Park and landscape matters, including proposals for additional work.
7. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. 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
 - 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;
 - c. review bids and award contracts;

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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. 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. terminate the Professional Services Agreement with Jones Carter and approve Professional Services Agreement with Quiddity Engineering, LLC, including:
 - i. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
 - ii. adopt Resolution Changing District Office;
 - iii. authorize execution of District Registration Form;
 - iv. authorize update of Emergency Preparedness Plan;
 - v. authorize update of Critical Load Spreadsheet; and
 - vi. authorize update of SB2 information and District website.
11. Report from Storm Water Solutions on maintenance of facilities.
 12. Garbage and recycling collection matters.
 13. Website matters.
 14. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
 15. Attorney's report.
 16. Discuss Director vacancy.
 17. Meeting schedule.
 18. 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