

## 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, October 13, 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. 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.
4. Security matters and fire protection services.
5. Approve audit for fiscal year end June 30, 2022.
6. Review Arbitrage Rebate Final Report for the Series 2013 Bonds.
7. Financial and bookkeeping matters, including:
  - a. review of investments, payment of bills, budget comparison; and
  - b. amend budget for new tax rate, if appropriate.
8. 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.
9. Park and landscape maintenance matters, including proposals for additional work.
10. Tax assessment and collections matters, 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;

1055859

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. amend Rate Order, if appropriate; and
  - c. 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;
    - ii. regional water plant maintenance; and
    - iii. consider feasibility study for reclaimed water system.
  - f. deeds, easements, and plats;
  - g. MS4 Storm Water Management Plan; and
  - h. Geographic Information System.
13. Report from Storm Water Solutions on maintenance of facilities.
14. Garbage and recycling collection matters.
15. Website matters.
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, including discuss vacancy on Board of Directors.
20. 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.
21. 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*  
 \_\_\_\_\_  
 Attorney for the District