

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

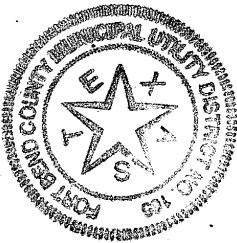
The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, November 10, 2022, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Public comments.
3. Security matters and fire protection services.
4. Financial and bookkeeping matters, including:
  - a. review of investments, payment of bills, budget comparison;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
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 maintenance matters, including proposals for additional work.
7. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
8. 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.
9. 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;
    - 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.
- 10. Report from Storm Water Solutions on maintenance of facilities.
  - 11. Garbage and recycling collection matters.
  - 12. Website matters.
  - 13. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
  - 14. Attorney's report.
  - 15. Meeting schedule.
  - 16. Reports from directors and consultants regarding pending District business and outstanding items.



*Whitney D. Higgins*  
Attorney for the District