

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, December 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.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Financial and bookkeeping matters, including review of investments, payment of bills, budget comparison.
6. Review Arbitrage Rebate Report for the Series 2012 Bonds.
7. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. 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.
10. Park and landscape maintenance matters, including proposals for additional work.
11. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
12. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. 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. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds and Change in Project Scope;
 - f. Grand Mission Regional Projects, including:
 - i. regional detention maintenance, including Fieldstone drainage channel;
 - ii. regional water plant maintenance; and
 - iii. update on feasibility study for reclaimed water system;
 - g. deeds, easements, and plats;
 - h. MS4 Storm Water Management Plan; and
 - i. Geographic Information System.
14. Report from Storm Water Solutions on maintenance of facilities.
 15. Garbage and recycling collection matters.
 16. Website matters.
 17. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
 18. Attorney's report, including review and update Eminent Domain Report to the Texas Comptroller.
 19. Meeting schedule.
 20. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.



Whitney D. Higgins

Attorney for the District