

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, March 9, 2023, 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 payment of bills, review of investments, and budget comparison.
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:
 - a. proposals for additional work; and
 - b. approve payment to Fieldstone Community Association, Inc. for Cost Sharing Agreement Regarding Landscape Maintenance.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
 - b. discuss sidewalk repairs;
 - c. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - d. 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. update on feasibility study for reclaimed water system;
 - f. deeds, easements, and plats;
 - g. MS4 Storm Water Management Plan, including approval of Year 4 annual report;
 - h. Geographic Information System; and
 - i. review Emergency Preparedness Plan and authorize filing of updates, if necessary.
10. Report from Storm Water Solutions on maintenance of facilities.
 11. Garbage and recycling collection matters, including discuss renewal of Residential Solid Waste Collection Contract with Best Trash, LLC.
 12. Website matters.
 13. North Fort Bend Regional Water Authority matters, including:
 - a. discuss Water Provider Conservation Program initiatives; and
 - b. approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.
 14. Attorney's report, including conduct Annual Review of Drought Contingency Plan.
 15. Meeting schedule.
 16. 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