

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 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. Garbage and recycling collection matters.
4. Security matters and fire protection services.
5. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and 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.
6. 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.
7. Annual review of Procedures for Continuing Disclosure Compliance.
8. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Voting for Director for Board of Directors Election for Fort Bend Central Appraisal District.
9. Report from Storm Water Solutions on maintenance of facilities.
10. 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.
11. Website matters.
12. North Fort Bend Regional Water Authority matters, including:
 - a. discuss Water Provider Conservation Program initiatives; and
 - b. adopt Order Adopting Amended and Restated Drought Contingency Plan, if appropriate.

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.

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;
 - 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; and
 - h. Geographic Information System.
14. 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.
15. Park and landscape maintenance matters, including proposals for additional work.
16. Attorney's report, including review Final Arbitrage Rebate Report for the Series 2012 Bonds.
17. Adopt Resolution Establishing Additional Out of District Meeting Place.
18. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
20. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
21. Meeting schedule.



Whitney D. Higgins
Attorney for the District

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