

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 14, 2023, at 9:00 a.m., at **the offices of Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, 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, including approve constable contract deputy budget proposal.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Report from Storm Water Solutions on maintenance of facilities.
9. 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.
10. Website matters.
11. 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.
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. update on possible well at water plants;
 - f. deeds, easements, and plats;
 - g. MS4 Storm Water Management Plan; and
 - h. Geographic Information System.
13. 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.
 14. Park and landscape maintenance matters, including:
 - a. proposals for additional work; and
 - b. authorize payment to Fieldstone Community Association, Inc. for Cost Sharing Agreement regarding landscape maintenance for 2024, if appropriate.
 15. Attorney's report, including review and update Eminent Domain Report to the Texas Comptroller.
 16. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
 17. 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.
 18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
 19. Convene in Executive Session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.
 20. Reconvene in Open Session and authorize appropriate action regarding security assessments or deployments relating to information resources technology, certain network security information, or the deployment or implementation of security personnel, critical infrastructure, or security devices.
 21. Meeting schedule.



Whitney D. Higgins
Attorney for the District

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.