

## 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, May 9, 2024, 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. Public comments.
2. Approve Minutes.
3. Security matters and fire protection services.
4. Garbage and recycling collection matters.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Financial and bookkeeping matters, including payment of bills, review of investments, budget comparison, and budget for fiscal year end June 30, 2025.
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;
  - b. approve Consumer Confidence Report, authorize operator to mail CCR and file certificate with the TCEQ, if appropriate;
  - c. MDS Annual Consumer Price Index adjustment; and
  - d. 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 discuss Water Provider Conservation Program initiatives.
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:

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- i. regional detention maintenance, including Fieldstone drainage channel;
      - ii. regional water plant maintenance; and
      - iii. update on possible well improvements at water plants;
    - f. deeds, easements, and plats;
    - g. MS4 Storm Water Management Plan;
    - h. Geographic Information System; and
    - i. update on bond application no. 10.
  - 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 proposals for additional work.
  - 15. Attorney's report.
  - 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. Meeting schedule.



*Whitney D. Higgins*  
Attorney for the District

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