

## 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, September 12, 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, including approve Interlocal Agreement with Fort Bend County for Additional Law Enforcement Services, if appropriate.
4. Electricity contract and services matters.
5. Garbage and recycling collection matters.
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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
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. Series 2024 Unlimited Tax Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. engage rating company to perform credit rating analysis for Series 2024 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar Agreement; and
  - d. authorize advertisement for sale of the Series 2024 Bonds and schedule bond sale.
12. Website matters.
13. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
14. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for construction projects;

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- 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. Corrosion Treatment System; 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.
15. 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.
  16. Park and landscape maintenance matters, including proposals for additional work.
  17. Attorney's report.
  18. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
  19. Meeting schedule.
  20. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
  21. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
  22. Approve conflict waiver for Fort Bend County Municipal Utility District No. 146, if appropriate.



*Whitney D. Higgins*  
 Attorney for the District

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