

## NOTICE OF MEETING

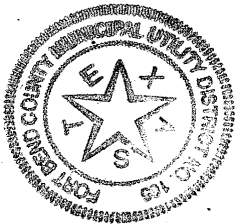
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

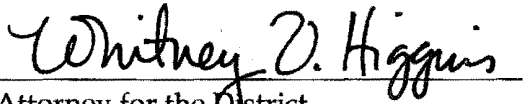
The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, November 14, 2024, at 9:00 a.m., at the offices of Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Security matters, including fire protection services.
4. Garbage and recycling collection matters.
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;
  - b. approve Amended and Restated Agreement of Tax Assessor and Collector; and
  - c. 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 discuss Water Provider Conservation Program initiatives.
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;

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.

- e. Grand Mission Regional Projects, including:
    - i. regional detention maintenance, including Fieldstone drainage channel;
    - ii. Corrosion Treatment System;
    - iii. update on possible well improvements at water plants; and
    - iv. Water Well No. 3;
  - f. deeds, easements, and plats; and
  - g. MS4 Storm Water Management Plan.
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.
  17. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
  18. Meeting schedule.
  19. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
  20. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.



  
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 Attorney for the District

*Fort Bend County Municipal Utility District No. 165 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).*

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