

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

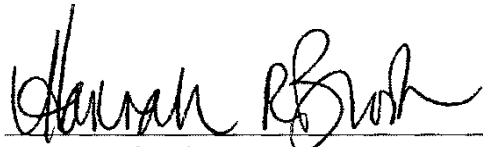
The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, March 13, 2025, at 9:00 a.m., at the offices of Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Security matters, including security agreements.
4. Garbage and recycling collection matters.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Report from Storm Water Solutions on maintenance of facilities.
8. 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.
9. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.
11. Conduct Annual Review of Drought Contingency Plan.
12. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
13. Website matters.
14. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
15. 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:

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.

- 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.
- 16. 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.
- 17. Park and landscape matters, including proposals for additional work.
- 18. Attorney's report.
- 19. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
- 20. Meeting schedule.





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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