

NOTICE OF MEETING

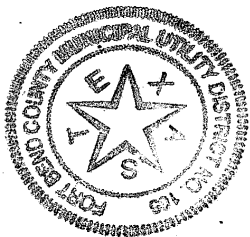
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

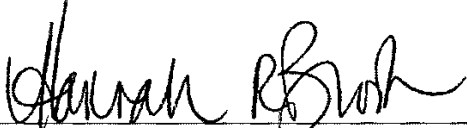
The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, June 19, 2025, at 9:00 a.m., at the offices of Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Security matters, including security agreements.
4. Fire protection matters, including provision of services from the City of Richmond.
5. Renewal of District's insurance policies.
6. Garbage and recycling collection matters, including review annual adjustment letter for rate of compensation for Best Trash, LLC.
7. Authorize auditor to conduct audit for fiscal year end June 30, 2025.
8. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
9. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison; and
 - b. adopt budget for fiscal year end June 30, 2026.
10. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
11. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
12. Report from Storm Water Solutions on maintenance of facilities.
13. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
 - b. amend Service Agreement with Municipal District Services, LLC Schedule of Rates;
 - c. amend Rate Order; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Website matters.

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.

15. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
16. 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. Corrosion Treatment System;
 - iii. update on possible well improvements at water plants;
 - iv. Water Well No. 3;
 - v. Annual Water Plant Inspection;
 - vi. Water Plant Agreement; and
 - vii. TPDES Permit Renewal;
 - f. deeds, easements, and plats; and
 - g. MS4 Storm Water Management Plan.
17. 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 for projects, including:
 - i. shade structure at Soledad Park; and
 - c. approve pay estimates, change orders, and final acceptance for projects, if any.
18. Park and landscape matters, including proposals for additional work.
19. Attorney's report, including review Arbitrage Rebate Report for the Series 2015 Refunding Bonds.
20. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
21. Meeting schedule.





Attorney for the District

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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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