## **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 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.
- 4. Fire protection matters, including Fire Protection Agreement with the City of Richmond.
- 5. Garbage and recycling collection matters.
- 6. Financial and bookkeeping matters, including payment of bills and review of investments.
- 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; and
  - b. 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:
    - i. regional detention maintenance, including Fieldstone drainage channel;
    - ii. Corrosion Treatment System;
    - iii. Water Well No. 3;
    - iv. Water Plant Improvements and related agreement; and
    - v. TPDES Permit Renewal;
  - f. deeds, easements, and plats;

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.

- g. capital improvements plan;
- h. applications for use of surplus funds; and
- i. MS4 Storm Water Management Plan.
- 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 for projects, if any; and
  - c. approve pay estimates, change orders, and final acceptance for projects, including:
    - i. shade structure at Soledad Park.
- 14. Park and landscape matters, including:
  - a. repairs and maintenance of District facilities; and
  - b. proposals for additional work.
- 15. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
- 16. Attorney's report, including:
  - a. 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;
  - b. Annual Review of Procedures for Continuing Disclosure Compliance.
  - c. historical bond and tax report to Comptroller;
  - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - e. 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.
- 17. 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).

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.