

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on Thursday, August 20, 2026, at 5:00 p.m., at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Security matters.
4. Authorize renewal of District's insurance policies.
5. Report on maintenance, ownership, and construction of drainage, detention, recreational, and landscaping facilities, and authorize appropriate action.
6. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including review public comment.
7. Development matters, including report regarding development in the District, approve developer reimbursement report, future development, TIRZ matters, estimates of taxable value, County matters, Defined Area matters, grant programs, approval of development financing agreements or amendments to same, and consent to assignments of developer reimbursement right.
8. District website and newsletter matters.
9. Garbage collection services.
10. Attorney's report.
11. Sunrise Meadows Property Owners Association, Inc. matters.
12. Highland Meadows Property Owners Association matters.
13. Still Creek Ranch matters.
14. Unlimited Tax Bonds, Series 2026, including:
 - a. review bids and award sale of the District's \$4,000,000, Unlimited Tax Bonds, Series 2026;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,000,000, Unlimited Tax Bonds, Series 2026;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;

- h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
- 15. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, approve contracts and agreements, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. On the Prairie Tract use, plans, and improvements;
 - b. Ernie Mahlmann Tract; and
 - c. Brent Mahlmann Tract.
- 16. Park and recreational facilities matters, including review and approve landscape architect's report, authorize design, approve plans and specifications, advertisement for bids, review bids and award contracts, approve pay estimates and change orders, approve contracts and agreements, and authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. On the Prairie Phase 1 Trails; and
 - b. future parks and recreational facilities planning, including proposals for design work related to the On the Prairie Tract.
- 17. Real estate matters, including consider matters arising under purchase and sale agreement(s), District acquisition of easements and/or property, appraisals, and environmental site assessments related to same, consider out of District service requests and authorize appropriate action.
- 18. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
- 19. Report from District consultants regarding pending District business.
- 20. Meeting schedule.




Attorney for the District

Fort Bend County Municipal Utility District No. 162 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.