

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, February 1, 2024, 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. 2024 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
4. 2024 Bond Election matters.
5. Financial and bookkeeping and tax assessment and collections matters, including:
 - a. payment of bills, review of investments, and review capital projects funds;
 - b. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills, and delinquent accounts; and
 - c. authorize disbursement of Series 2024 Unlimited Tax Parks Bonds proceeds.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Attorney's report.
9. Operation of District facilities, including:
 - a. maintenance of and repairs to District facilities;
 - b. amend Rate Order;
 - c. review equipment history; and
 - d. hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
10. 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. Capital Improvement Plan;
 - b. Koeblen Road expansion;
 - c. Spacek Road expansion;

- d. water, sanitary sewer, and storm sewer facilities for Windstone, Section 1 and Section 2;
 - e. Windstone Detention;
 - f. Windstone Pump Station;
 - g. Still Creek Ranch Phase III Detention;
 - h. Still Creek Ranch, Sections 6 and 7 Detention
 - i. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 4;
 - j. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 5;
 - k. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 6;
 - l. Still Creek Ranch Lift Station No. 2;
 - m. water, sanitary sewer, and drainage facilities for Arabella Section 2;
 - n. water, sanitary sewer, and drainage facilities for Arabella Section 3;
 - o. water, sanitary sewer, and drainage facilities for Arabella Section 4;
 - p. Arabella Phase III Lift Station;
 - q. Arabella on the Prairie Phase 3B Detention Basin
 - r. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 5;
 - s. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 6;
 - t. deeds, easements, consents to encroachment, sidewalk matters, environmental assessments, requests for service, and utility commitment letters;
 - u. wastewater treatment plant no. 2;
 - v. drainage improvements, including drainage study; and
 - w. Asset Management Tracker
11. Authorize engineer to prepare bond application no. 10.
 12. Real estate matters, including:
 - a. Mahlmann tract; and
 - b. District acquisition of easements and/or property and authorize appropriate action.
 13. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
 14. Report from District consultants regarding pending District business.
 15. Meeting schedule.

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.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 162 DEL CONDADO
DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 162 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el jueves 1 de febrero 2024, a las 5:00 p.m., en las oficinas de Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, que incluyendo,
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.
4. Asuntos de la Elección de Bonos de 2024.





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.