

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 special meeting on **Thursday, February 15, 2024, at 5:00 p.m.**, at the offices of **Si Environmental, LLC, 6420 Reading Road, Rosenberg, TX 77471**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Security patrol matters.
3. Garbage collection services.
4. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including review public comment.
5. Report on development, future development, including TIRZ matters, including TIRZ matters, estimates of taxable value, road and sidewalk powers, County matters, Defined Area matters, and authorize appropriate action.
6. District website and newsletter matters.
7. Sunrise Meadows Property Owners Association, Inc. matters.
8. Highland Meadows Property Owners Association matters.
9. Engineering matters, including Interlocal Agreement with Fort Bend County related to Koeblen Road, and related funding agreements.
10. Park matters, including:
 - a. landscape architect's report;
 - b. report on maintenance, ownership, and construction of drainage, detention, recreational, public art, and landscaping facilities, and authorize appropriate action;
 - c. future parks and recreational facilities planning;
 - d. receive public comments on Park Plan; and
 - e. adopt Park Plan.
11. 2024 Bond Elections, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Bond Elections Period;
 - b. approve contracting for election services with Fort Bend County;
 - c. adopt Order Calling Bond Elections;
 - d. authorize Preparation and Posting of Voter Information Document;
 - e. authorize Notice of Elections;
 - f. adopt Resolution Adopting Voting System; and
 - g. authorize posting of early voting and election day roster.
12. Annexation matters, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land;

- c. authorize execution and filing of Petition for Consent to Annex Land; and
 - d. City of Rosenberg consent application, and authorize appropriate action.
13. Real Estate matters, including:
 - a. District acquisition of easements and/or property, out of District service requests and authorize appropriate action.
 14. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
 15. Report from District consultants regarding pending District business and special district matters.
 16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 17. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or the legal advice by the District's attorney, including execution of engagement letter with outside counsel.
 18. Meeting schedule.

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 especial **el jueves 15 de febrero 2024**, a las 5:00 p.m., en las Si Environmental, LLC, 6420 Reading Road, Rosenberg, TX 77471, para discutir y de ser necesario actuar sobre los siguientes puntos:

11. Elecciones de Bonos de 2024; incluyendo,
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período las Elecciones de Bonos de 2024;
 - b. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - c. adoptar una Orden Para Convocar unas Elecciones de Bonos;
 - d. autorizar la preparación y publicación del document con información para los votantes;
 - e. autorizar el Aviso de Elecciones;

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.

- f. adoptar una resolución para adoptar un sistema de votación; y
- g. autorizar la publicación de la lista de votación anticipada y del día de elección.





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).

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