

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, June 6, 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. 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, request for estimate of value, payment of tax bills, and delinquent accounts; and
 - c. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Attorney's report, including follow up from Goodman Corporation.
6. 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.
7. 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. Windstone Detention;
 - e. Windstone Pump Station;
 - f. Still Creek Ranch Phase III Detention;
 - g. Still Creek Ranch, Sections 6 and 7 Detention
 - h. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 4;
 - i. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 5;

- j. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 6;
 - k. Still Creek Ranch Lift Station No. 2;
 - l. water, sanitary sewer, and drainage facilities for Arabella Section 2;
 - m. water, sanitary sewer, and drainage facilities for Arabella Section 3;
 - n. water, sanitary sewer, and drainage facilities for Arabella Section 4;
 - o. Arabella Phase III Lift Station;
 - p. Arabella on the Prairie Phase 3B Detention Basin;
 - q. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 5;
 - r. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 6;
 - s. deeds, easements, consents to encroachment, sidewalk matters, environmental assessments, requests for service, and utility commitment letters;
 - t. wastewater treatment plant no. 2;
 - u. water plant chloramine conversion;
 - v. water plant expansion;
 - w. drainage improvements, including drainage study; and
 - x. Asset Management Tracker
8. Real estate matters, including District acquisition of easements and/or property and authorize appropriate action.
 9. Park, trail, and pond improvements, including authorize contract related to additions to such facilities.
 10. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
 11. Report from District consultants regarding pending District business.
 12. 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.
 13. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
 14. 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.