

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, January 18, 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. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Fort Bend County.
3. 2024 Bond Election matters.
4. Security patrol matters.
5. Garbage collection services.
6. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.
7. Report on development, future development, including TIRZ matters, road and sidewalk powers, County matters, Defined Area matters, and authorize appropriate action.
8. District website matters.
9. 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; and
 - c. future parks and recreational facilities planning, including master park plan, development projects, and bond application no. 2.
10. Sunrise Meadows Property Owners Association, Inc. matters.
11. Highland Meadows Property Owners Association matters.
12. Engineering matters, including Interlocal Agreement with Fort Bend County related to Koeblen Road.
13. Annexation matters, and authorize appropriate action.
14. Series 2024 Unlimited Tax Parks Bonds, including:
 - a. update on City consent;
 - b. review bids and award sale of the District's \$2,000,000, Unlimited Tax Park Bonds, Series 2024;

- c. adopt Resolution Authorizing the Issuance of the District's \$2,000,000, Unlimited Tax Park Bonds, Series 2024;
 - d. approve Paying Agent/Registrar Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. 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;
 - h. approve payment to Attorney General relating to bond issue transcript review; and
 - i. execution of Amendment to Information Form.
15. Real Estate matters, including:
 - a. District acquisition of easements and/or property, out of District service requests and authorize appropriate action; and
 - b. purchase of Frank Johnson tract and authorize appropriate action.
 16. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
 17. Report from District consultants regarding pending District business and special district matters.
 18. 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.
 19. 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.
 20. 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 ordinaria el jueves 18 de **enero** 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:

2. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.
3. 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.