

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, July 11, 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. Approve minutes.
3. Unlimited Tax Bonds, Series 2024, including:
 - a. authorize auditor to prepare developer reimbursement report;
 - b. preparation of Preliminary Official Statement and Official Notice of Sale; and
 - c. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.
4. Renewal of District's insurance policies and authorize appropriate action.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Financial and bookkeeping and tax assessment and collections matters, including:
 - a. payment of bills, review of investments, and review capital projects funds; and
 - b. Fort Bend County tax assessment and collections matters, including installment agreements, request for estimate of value, payment of tax bills, and delinquent accounts.
7. Adopt Resolution Regarding Development Status for 2024 Tax Year.
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. update on bond application;
 - b. contract for Storm Water Pump Station Facilities to serve Windstone on the Prairie;

- c. Capital Improvement Plan;
 - d. Koeblen Road expansion;
 - e. Spacek Road expansion;
 - f. Windstone Detention;
 - g. Windstone Pump Station;
 - h. Still Creek Ranch Phase III Detention;
 - i. Still Creek Ranch, Sections 6 and 7 Detention;
 - j. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 4;
 - k. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 5;
 - l. water, sewer, and drainage facilities to serve Still Creek Ranch, Section 6;
 - m. Still Creek Ranch Lift Station No. 2;
 - 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. Arabella on the Prairie Phase 4 Detention;
 - 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. water, sanitary sewer, and drainage facilities for Arabella on the Prairie Section 7;
 - u. deeds, easements, consents to encroachment, sidewalk matters, environmental assessments, requests for service, and utility commitment letters;
 - v. wastewater treatment plant no. 2 Phase 1;
 - w. wastewater treatment plant no. 2 Phase 2;
 - x. water plant chloramine conversion;
 - y. water plant expansion and surface water delivery;
 - z. drainage improvements, including drainage study; and
 - aa. Asset Management Tracker.
11. Real estate matters, including District acquisition of easements and/or property and authorize appropriate action.
 12. Park, trail, and pond improvements, including authorize contract related to additions to such facilities.
 13. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.

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.

14. Report from District consultants regarding pending District business.
15. Development matters, including report regarding development in the District, approval of development financing agreements, consent to assignments of developer reimbursement rights, and acceptance of Waivers of Special Appraisal.
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 a settlement offer.
18. 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).

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