

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, May 16, 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. Report on maintenance, ownership, and construction of drainage, detention, recreational, and landscaping facilities, and authorize appropriate action.
5. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including review public comment.
6. 2024 Bond Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Bonds Elections; and
 - b. authorize execution of Amendment to Information Form.
7. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
8. Reorganize Board and elect officers.
9. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
10. Open Meetings Act and Public Information Act Training Requirements.
11. Report on development, future development, including TIRZ matters, estimates of taxable value, road and sidewalk powers, County matters, Defined Area matters, grant programs, and authorize appropriate action.
12. District website and newsletter matters.
13. Sunrise Meadows Property Owners Association, Inc. matters.
14. Highland Meadows Property Owners Association matters.
15. Engineering matters, including:
 - a. Update on bond application, and authorize Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
 - b. Contract for Storm Water Pump Station Facilities to serve Windstone on the Prairie; and
 - c. Interlocal Agreement with Fort Bend County related to Koeblen Road, and related funding agreements.
16. Park matters, including:
 - a. landscape architect's report;

- b. park and trail improvements, including additions to such facilities;
 - c. future parks and recreational facilities planning; and
 - d. presentation from Goodman Corporation regarding potential grant applications and funding, and authorize appropriate action.
17. Annexation matters update.
 18. Real Estate matters, including District acquisition of easements and/or property, out of District service requests and authorize appropriate action.
 19. Report from District directors regarding director items and agenda items, including discussion of other municipal utility districts' policies and procedures.
 20. Report from District consultants regarding pending District business and special district matters.
 21. 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 16 de mayo 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:

6. Elecciones de Bonos de 2024, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de bonos.
7. Elecciones de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores





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.