

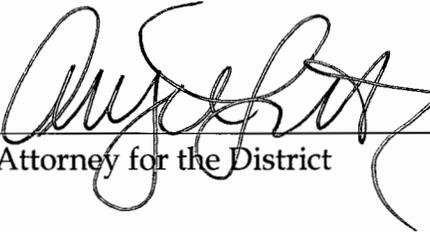
NOTICE OF MEETING

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 **Tuesday, November 3, 2015, at 5:30 p.m.**, at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following:

1. Approve Minutes.
2. Receive public comments.
3. Report on the Series 2015A refunding bond issue.
4. Report on drainage, detention and facilities site maintenance and landscaping.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
7. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
8. Operation of District facilities, including maintenance of and repairs to District facilities.
9. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
10. Discuss potential park bond issue and authorize appropriate action.
11. Engineering matters, including:
 - a. District facilities and projects, including:
 - i. authorize design;
 - ii. approve plans, specifications and authorize advertisement for bids;
 - iii. review bids, award contract, and authorize execution of letter financing agreement, including adopt procedures for electronic bids; and
 - iv. approve pay estimates, change orders and final acceptance as appropriate.
 - b. Deeds, easements, consents to encroachment, requests for service, or utility commitment letters.
 - c. Improvements to and expansion of District facilities, including:
 - i. wastewater treatment plant improvements.
 - d. Assignment and/or acceptance of contracts and projects.
12. Annexation of land into the District, including:
 - a. Adopt Order Adding Land and authorize execution of Amendment to Information Form.
 - b. Approve developer financing agreement.

13. Receive comments from the public regarding the Storm Water Management Program.
14. Next meeting and agenda items.



Attorney for the District

