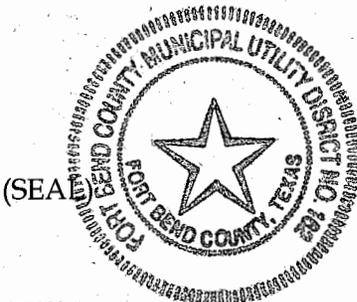


NOTICE OF MEETING

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, December 1, 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. Receive public comments.
2. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
3. Garbage collection services.
4. Discuss request from developer to share in the District's facilities.
5. Report on drainage, detention and facilities site maintenance and landscaping.
6. Operation of District facilities, including maintenance of and repairs to District facilities.
7. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
8. Update on Master Park Plan.
9. 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.
10. 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.
11. Receive comments from the public regarding the Storm Water Management Program.
12. Next meeting and agenda items.





Attorney for the District