

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, January 5, 2016, 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. Discuss potential out-of-District service and discuss any necessary District facility improvements related to same.
4. 2016 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2016 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.
5. Report on drainage, detention and facilities site maintenance and landscaping.
6. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Financial and bookkeeping matters, including payment of bills and review of investments.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Accept annual disclosure statements for Investment Officer and bookkeeper.
12. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
13. Operation of District facilities, including maintenance of and repairs to District facilities.
14. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
15. Update on Master Park Plan.
16. 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 wastewater treatment plant improvements.
- d. Assignment and/or acceptance of contracts and projects.
- 17. Annexation of land into the District, including:
 - a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
 - b. approve developer financing agreement.
- 18. Receive comments from the public regarding the Storm Water Management Program.
- 19. Implementation of House Bill 1295.
- 20. Next meeting and agenda items.

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 **martes 5 de enero 2016**, a las **5:30 p.m.**, en las oficinas de Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 4. Elección de Directores de 2016, 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 2016;
 - 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.

Attorney for the District
Abogado del Distrito



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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.