

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, February 2, 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. Discuss potential out-of-District service and discuss any necessary District facility improvements related to same.
2. 2016 Directors Election and Park Bond Election, including:
 - a. adopt Order Calling Directors Election and Order Calling Park Bond Election; and
 - b. authorize Notice of Directors Election and Notice of Park Bond Election.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Operation of District facilities, including maintenance of and repairs to District facilities.
5. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
6. Update on Master Park Plan.
7. 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; and
 - d. assignment and/or acceptance of contracts and projects.
8. Annexation matters, including:
 - a. annexation of approximately 55 acres of land into the District;
 - b. adopt Order Adding Land and authorize execution of Amendment to Information Form;
 - c. approve developer financing agreement;
 - d. annexation of approximately 137 acres of land into the District;

- e. approve annexation agreement; and
- f. authorize engineer to prepare feasibility study.
- 9. Receive comments from the public regarding the Storm Water Management Program.
- 10. 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 2 de febrero 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:

- 2. Elección de Directores de 2016 y Elección de Parques, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores y Orden Para Convocar una Elección de Bonos de Parques; y
 - b. autorizar el Aviso de Elección de Directores y Aviso de Elección de Bonos de Parques.



Attorney for the District
Abogado del Distrito

