

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, March 1, 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. Garbage collection services.
4. 2016 Directors Election and Park Bond Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office.
5. Report on drainage, detention and facilities site maintenance and landscaping.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Budget for fiscal year ending April 30, 2017.
8. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Operation of District facilities, including maintenance of and repairs to District facilities.
11. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
12. Conduct Annual Review of Drought Contingency Plan.
13. Update on Master Park Plan.
14. 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.
15. Annexation of approximately 55 acres 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.

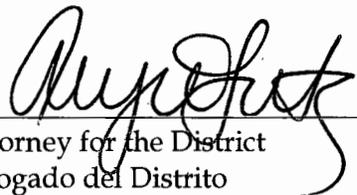
16. Annexation of approximately 42 acres of land into the District, including:
 - a. approve annexation agreement;
 - b. approve feasibility study;
 - c. accept Petition for Addition of Certain Land; and
 - d. authorize execution and filing of Petition for Consent to Annex Land.
17. Discuss bond application with LGI Homes and final reimbursement.
18. Receive comments from the public regarding the Storm Water Management Program.
19. Discuss engineering services.
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 1 de marzo 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 y Elección de Bonos de Parques de 2016, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección de Directores y Declara Electos a los Cargos a los Candidatos Sin Oponentes.



 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.