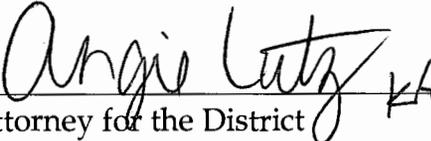


NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a special meeting on **Friday, March 11, 2016, at 3:30 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 engineering services agreement, including authorize termination and approval of engineering services agreements.
2. Authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
3. Adopt Resolution Changing District Office for purposes of receiving bids.
4. Authorize execution of District Registration Form.
5. Authorize update of Emergency Preparedness Plan.
6. Authorize update of Critical Load Spreadsheet.
7. Discuss potential unlimited tax bond application.



Attorney for the District KA



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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.