

## 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, April 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. Adopt budget for fiscal year end April 30, 2017.
2. Authorize auditor to conduct audit for fiscal year end April 30, 2016.
3. Operation of District facilities, including maintenance of and repairs to District facilities.
4. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment
5. Approve and authorize operator to file water loss audit.
6. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
7. Update on Master Park Plan.
8. 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.
9. 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.
10. Annexation of approximately 42 acres of land into the District, including:
  - a. approve feasibility study;
  - b. accept Petition for Addition of Certain Land; and
  - c. authorize execution and filing of Petition for Consent to Annex Land.

11. Discuss bond application with LGI Homes and final reimbursement.
12. Receive comments from the public regarding the Storm Water Management Program.

*Amy J. Fetz*

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Attorney for the District



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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.