

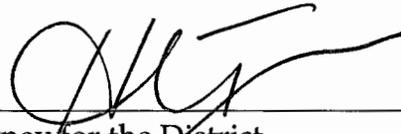
NOTICE OF MEETING

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, May 3, 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. Report on drainage, detention and facilities site maintenance and landscaping.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
7. Fort Bend County tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent accounts.
8. Operation of District facilities, including maintenance of and repairs to District facilities.
9. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
10. Review Critical Load Spreadsheet for District's facilities and authorize annual filing
11. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
12. Update on Master Park Plan.
13. 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 expansion.
 - d. Assignment and/or acceptance of contracts and projects.

14. 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.
15. Annexation of approximately 42 acres of land into the District, including:
 - a. accept Petition for Addition of Certain Land; and
 - b. authorize execution and filing of Petition for Consent to Annex Land.
16. Receive comments from the public regarding the Storm Water Management Program.
17. Discussion regarding security monitoring.
18. Next meeting and agenda items.



Attorney for the District
Abogado del Distrito



599730

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.