

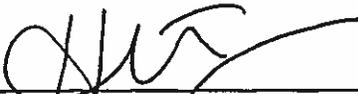
## NOTICE OF MEETING

### 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 **Wednesday, June 29, 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. Discuss potential bond application and authorize appropriate action.
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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Renewal of District's insurance policies.
9. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
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. 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. Discussion of Koeblen Road Tract.
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. accept Petition for Addition of Certain Land; and
  - b. authorize execution and filing of Petition for Consent to Annex Land.
17. Receive comments from the public regarding the Storm Water Management Program.
18. Discussion regarding security, including authorize appropriate action.
19. Discuss Texas Public Information Act issues.
20. Next meeting and agenda items, including agenda formats.

  
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Attorney for the District



*Fort Bend County Municipal Utility District No. 162 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).*

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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.