

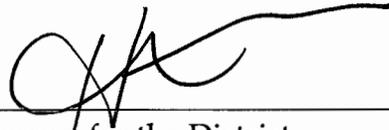
NOTICE OF MEETING

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, August 2, 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. Discussion regarding security, including approve First Amendment to Interlocal Agreement for Additional Law Enforcement Services Between Fort Bend County and the District.
4. Update on Master Park Plan, including approve proposal from landscape architect.
5. Garbage collection services.
6. Approve audit for fiscal year end April 30, 2016.
7. Report on drainage, detention and facilities site maintenance and landscaping.
8. Financial and bookkeeping matters, including payment of bills and review of investments.
9. Renewal of District's insurance policies.
10. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
11. Discuss 2016 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Operation of District facilities, including maintenance of and repairs to District facilities.
13. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
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 expansion; and
 - d. Assignment and/or acceptance of contracts and projects.

15. Update on proposed bond application and authorize appropriate action.
16. Annexation of Koeblen Road Tract into the District, including:
 - a. approve annexation agreement; and
 - b. authorize engineer to prepare feasibility study.
17. Discussion of approximately 55 acres of land into the District.
18. 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.
19. Receive comments from the public regarding the Storm Water Management Program.
20. Next meeting and agenda items.



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.