

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

The Board of Directors of Fort Bend County Municipal Utility District No. 167 will hold a regular meeting on Thursday, September 1, 2016, at 12:00 p.m., at the offices of Si Environmental, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of prior meetings.
3. Board meeting schedule and operating procedures.
4. Report from financial advisor on Series 2016A Refunding Bonds and Series 2016 Road Refunding Bonds, including review bond document procedures.
5. Accept resignation of Director Cummins and discuss appointment of new director.
6. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
7. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
8. Discuss consultant performance issues.
9. Review status of District property ownership, updated maintenance map, maintenance agreements, and policies for maintenance of facilities.
10. Financial and bookkeeping matters, including payment of bills and review of investments.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
13. Discuss 2016 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
14. Storm water pump station operating matters, including proposals for repairs and maintenance.
15. Report on maintenance of detention and recreational facilities.
16. Storm water permitting matters and coverage under TPDES General Permit No. TXR040000.
17. Report regarding development in the District and approval of financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.

18. Engineering matters, including:
 - a. approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - b. review bids, award contract, and approve letter financing agreements for construction projects in the District;
 - c. approve pay estimates, change orders, and final acceptance and authorize engineer to notify insurance company of new facility, for the following:
 - i. reconstruction of the storm sewer outfall;
 - d. deeds, easements, Phase I Environmental Site Assessment proposals, execution of plats, consents to encroachment, requests for service, and utility commitment letters; and
 - e. Utility Conveyance and Security Agreements with the City of Rosenberg.
19. Park and recreational facility matters, including approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptance, and authorize engineer to notify insurance company, as appropriate, for the following:
 - a. installation of sidewalk to connect The Reserve at Brazos Town Center, Section One, to Detention Pond No. 2;
 - b. planning and proposals for new facilities; and
 - c. maintenance agreements for completed facilities.

David M. Oliver Jr.

Attorney for the District



Persons with disabilities who plan to attend the 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 may be made.