

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, October 6, 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. Appointment of new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Approve audit for fiscal year end May 31, 2016.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Amend budget for fiscal year end May 31, 2017.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Conduct public hearing regarding District's 2016 tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. Storm water pump station operating matters, including proposals for repairs and maintenance.
10. Report on maintenance of detention and recreational facilities, including proposals for additional maintenance.
11. Storm water permitting matters and coverage under TPDES General Permit No. TXR040000.
12. Report regarding development in the District and approval of financing agreements, assignments of financing agreements, and Waivers of Special Appraisal.
13. 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, and consents to encroachment; and
 - e. Utility Conveyance and Security Agreements with the City of Rosenberg.
14. 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. sidewalk to connect The Reserve at Brazos Town Center, Section One, to Detention Pond No. 2;
 - b. updated property ownership and maintenance map; and
 - c. planning and proposals for new facilities.
15. Board meeting schedule.



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.