

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, November 1, 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 services, including discuss potential agreement for additional deputy and authorize appropriate action.
4. Update on Master Park Plan and other park issues.
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. Fort Bend County tax assessment and collection 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. 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.
11. Update on bond application no. 5, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Use of Surplus Funds.
12. 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.

13. Annexation of approximately 10.5 acres into the District, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.
14. Discussion of annexation of approximately 55 acres of land into the District.
15. Discussion of potential annexation of approximately 77 acres of land into the District and authorize appropriate action.
16. Receive comments from the public regarding the Storm Water Management Program.
17. 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.