

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, February 4, 2021, at 12:00 p.m., by **teleconference* at (888) 398-2342, Access Code: 8797468**, to discuss and, if appropriate, act upon the following items:

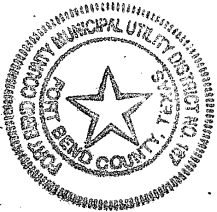
1. Public comments.
2. Approve minutes of prior meetings.
3. Cybersecurity training requirements.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Approve supplemental reimbursement report for impact fees and related reimbursement payment.
6. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Review Arbitrage Rebate Report for the Series 2015A Bonds.
8. Annual Report regarding Post-Issuance Compliance Policy.
9. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
10. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Concerning Exemptions from Taxation.
12. Detention and recreational facility maintenance and repair matters, including monthly maintenance report and proposals for additional work, including:
 - a. revised ant treatment proposals for Detention Ponds No. 1 and No. 3;
 - b. additional mowing proposal for Detention Pond No. 1; and
 - c. algae and weed proposal from Lake Pro for Detention Pond No. 1.

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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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

13. Park and recreational facility planning matters, including:
 - a. discuss bridge maintenance at Detention Pond No. 1; and
 - b. trash receptacle installation proposal for Pond No. 2.
14. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
15. Storm water pump station operating matters.
16. Engineering matters, including:
 - a. deeds, easements, plats, and consents to encroachment; and
 - b. storm water management plan and permitting.
17. Report regarding development in the District.
18. Board meeting schedule and agenda items.




Attorney for the District

Fort Bend County Municipal Utility District No. 167 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).

*** As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/fbcmud167>.**

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