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, June 7, 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. Garbage collection services.
2. Report on drainage, detention and facilities site maintenance and landscaping.
3. 2016 Directors Election, including:
   a. approve and distribute Certificates of Election; and
   b. approve Directors’ Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. 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.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
9. Operation of District facilities, including maintenance of and repairs to District facilities.
10. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
11. Update on Master Park Plan.
12. 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.
   d. Assignment and/or acceptance of contracts and projects.
13. Annexation of approximately 55 acres of land into the District, including:
   a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
   b. approve developer financing agreement.
14. 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.
15. Receive comments from the public regarding the Storm Water Management Program.
16. Discussion regarding security issues, including the installation of security cameras near District facilities and the purchase of additional security equipment.
17. Next meeting and agenda items.
AVISO DE ASAMBLEA

DISTrito DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 162 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 162 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el martes 7 de junio de 2016, a las 5:30 p.m., en las oficinas de Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2016, incluyendo:
   a. aprobar y distribuir Certificados de Elección; y
   b. aprobar Declaraciones Juradas, Fianzas y Juramientos al Cargo de los Directores.

4. Reorganizar la Junta y elegir funcionarios.

5. Autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.

Attorney for the District
Abogado del Distrito