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 13, 2017, 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. Security matters, including speed signs.
4. Update on Master Park Plan and other park matters.
5. Discuss Property Owners Association matters.
6. Report on drainage, detention, and facilities site maintenance and landscaping, including approve Amended Service Agreement with GreenScape Associates.
7. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
8. Series 2017 Unlimited Tax Bonds and Series 2017A Unlimited Tax Park Bonds, including:
   a. review bids and award sale of the District’s $4,100,000 Unlimited Tax Bonds, Series 2017, and $1,325,000 Unlimited Tax Park Bonds, Series 2017A;
   b. adopt Resolution Authorizing the Issuance of the District’s $4,100,000 Unlimited Tax Bonds, Series 2017, and $1,325,000 Unlimited Tax Park Bonds, Series 2017A;
   c. approve Paying Agent/Registrar Agreement;
   d. approve Official Statement;
   e. execution of Certificate Regarding Provision of Financial Advice;
   f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
   g. approve check to Attorney General relating to bond issue transcript review;
   h. execution of Amendment to Information Form;
   i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities; and
   j. approve developer reimbursement report.
9. Financial and bookkeeping matters, including payment of bills and review of investments.
10. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
12. Review report from delinquent tax attorney and Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
13. Operation of District facilities, including maintenance of and repairs to District facilities.
14. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
15. 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; and
   e. review and discuss the Capital Improvement Plan.

16. 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.

17. Annexation of approximately 10.5 acres into the District, including:
   a. adopt Order Adding Land; and
   b. authorize execution of Amendment to Information Form.

18. Receive comments from the public regarding the Storm Water Management Program.

19. 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).

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.