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, December 12, 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. Property Owners Association matters.
4. Update on security matters.
5. Update on Master Park Plan and other park matters.
7. Update on hydro mulching.
10. Financial and bookkeeping matters, including payment of bills and review of investments.
11. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
12. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
13. Operation of District facilities, including maintenance of and repairs to District facilities and smart meter discussion.
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. Amended and Restated Water Supply and Wastewater Services Agreement between the City of Rosenberg, Texas, and the District.

17. Approve First Amendment to the Restated and Amended Fire Protection Agreement between the City of Rosenberg, Texas, and the District.

18. Annexation of approximately 10.5 acres of land into the District, including adopt Order Adding Land and authorize execution of Amendment to Information Form.

19. Annexation of approximately 42 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.

20. Annexation of approximately 55 acres of land into the District, including:
   a. approve Annexation Letter Agreement; and
   b. approve Ratification of Petition Adding Land to the District and Petition for Consent to the City of Rosenberg.

21. Sharing and expanding capacity of District facilities.

22. Storm Water Management issues, including receive comments from the public.

23. 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.