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, January 9, 2018, 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.
9. Financial and bookkeeping matters, including payment of bills and review of investments.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
13. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
14. Operation of District facilities, including maintenance of and repairs to District facilities and amend Rate Order, if appropriate.
15. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
16. 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.

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

18. 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.

19. Annexation of approximately 55 acres of land into the District, including:
   a. adopt Order Adding Land and authorize execution of Amendment to Information Form;
   b. accept Waiver of Special Appraisal for Benefit of Fort Bend County Municipal Utility District No. 162; and
   c. approve developer financing agreement.

20. Annexation of approximately 130 acres of land into the District, including:
    a. approve annexation letter agreement; and
    b. authorize engineer to prepare feasibility study.

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

22. 2018 Directors Election, including:
    a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
    b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
    c. approve contract for election services with Fort Bend County.

23. Next meeting and agenda items.

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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 9 de enero

Personas con discapacidades que planee asistir a esta reunión y que deseen solicitar ayuda adicional o servicios están encantados de contactar a la oficina del abogado del distrito al (713) 860-6400 al menos tres días hábiles antes de la reunión para que se puedan hacer arreglos apropiados.
2018, 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:

22. Elección de Directores de 2018, incluyendo:
   a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
   b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
   c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.

Attorney for the District
Abogado del Distrito

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.