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, May 8, 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.
4. 2018 Directors Election, including:
   a. approve and distribute Certificates of Election; and
   b. approve Directors' Sworn Statements and Oaths of Office.
5. Reorganize Board and elect officers.
6. 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.
7. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
8. Property Owner Association matters, including approve letter agreement with Sunrise Meadow Property Owners Association for maintenance costs true-up.
9. Update on security matters.
10. Report from Clark Condon Associates on Master Park Plan and other park matters, including review bids and award contract.
12. Financial and bookkeeping matters, including payment of bills and review of investments.
13. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
14. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
15. Operation of District facilities, including maintenance of and repairs to District facilities and amend Rate Order, if appropriate.
17. Approve Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
18. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
19. 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;
      a. Still Creek Ranch Lift Station and Off-Site Utilities;
      b. Still Creek Ranch Detention Facilities and Amenity Basin; and
      c. Still Creek Ranch, Section 1.
   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.

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

21. Annexation of approximately 55 acres of land into the District, including adopt Order Adding Land and authorize execution of Amendment to Information Form.

22. Request from Lamar Consolidated Independent School District for water and wastewater capacity.

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

24. 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 8 de mayo 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:

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.
4. Elección de Directores de 2018, incluyendo:
   a. aprobar y distribuir Certificados de Elección; y
   b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

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.