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, July 3, 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. Report from Clark Condon Associates on Master Park Plan and other park matters, including:
   a. review bids and award contract; and
   b. approve pay estimate, charge order, and final acceptance.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
9. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
10. Renewal of District insurance policies.
11. Operation of District facilities, including maintenance of and repairs to District facilities, and amend Rate Order, if appropriate.
12. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
13. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
   a. Still Creek Ranch Detention Facilities and Amenity Basin;
   b. Still Creek Ranch, Section 1;
   c. Still Creek Ranch Lift Station and Off-Site Utilities;
   d. deeds, easements, consents to encroachment, requests for service, or utility commitment letters;
   e. improvements to, and expansion of, District facilities, including wastewater treatment plant expansion;
   f. assignment and/or acceptance of contracts and projects; and

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.
g. review and discuss the Capital Improvement Plan.

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

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

16. Developer Financing Agreements, including approve Developer Financing Agreement with Arenosa Development, LLC.

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

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

19. Next meeting and agenda items, including discussion of other municipal utility districts' policies and procedures.

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).

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