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 Thursday, November 1, 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. Sunrise Meadow Property Association, Inc. matters.
4. Director matters, including:
   a. accept resignation of Director Olivas-Vitek;
   b. discuss options for appointing replacement director, and if appropriate, appoint new director;
   c. approve Sworn Statement, Official Bond, and Oath of Office of new director;
   d. reorganize the Board and authorize execution of the District Registration Form;
   e. Open Meetings Act and Public Information Act Training Requirements;
   f. update list of Local Government Officers; and
   g. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code.
5. Report from Clark Condon Associates on Master Park Plan and other park matters, including approve pay estimates, charge orders, and final acceptance.
7. Financial and bookkeeping matters, including payment of bills, review of investments, renew capital projects funds, and amend budget, if appropriate.
9. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
10. Operation of District facilities, including maintenance of and repairs to District facilities.
11. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
12. 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. Lift Station and Off-Site Utilities to serve Highland Meadows;

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.
e. Detention Facilities to Serve Highland Meadows, Section 1;
f. water, sanitary sewer and storm sewer facilities for Highland Meadows, Section 1;
g. deeds, easements, consents to encroachment, requests for service, utility commitment letters;
h. improvements to, and expansion of, District facilities, including wastewater treatment plant expansion;
i. assignment and/or acceptance of contracts and projects; and
j. review and discuss the Capital Improvement Plan.

13. Report on Development and approve assignment of Development Financing Agreement with Starlight Homes Texas LLC to Brookfield Holdings Rosenberg LLC, a Delaware limited liability company.

14. Annexation of approximately 130 acres of land owned by Lamar Consolidated Independent School District, including:
a. approve feasibility study;
b. accept Petition for Addition of Certain Land; and
c. authorize execution and filing of Petition for Consent to Annex Land to the City of Rosenberg.

15. Storm Water Management issues.

16. Security Patrol matters, and if necessary, convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.

17. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.

18. Director items, next meeting and agenda items, including discussion of other municipal utility districts' policies and procedures.

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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