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, February 7, 2019, 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 and Action List.
2. Receive public comments.
3. Sunrise Meadow Property Association, Inc. matters, including renew the Maintenance Agreement.
4. Garbage collection services.
5. Park matters, including:
   a. report from Clark Condon Associates on Master Park Plan; and
   b. approve pay estimates, charge orders, and final acceptance for landscape improvements; and
   c. adopt Resolution Establishing Standards for Recreational Facilities to be Developed by the District and adopt General Use Guidelines and Rules for Use of District Property and Parks.
7. Financial and bookkeeping matters, including:
   a. payment of bills, review of investments, renew capital projects funds, and amend budget, if appropriate;
   b. discuss AWBD winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference; and
   c. adopt Amended Travel Reimbursement Guidelines.
8. Attorney’s report, including:
   a. adopt Amended Rate Order; and
   b. Letter Agreements with developers to provide for partial reimbursement from tap fee revenues.
9. Conduct public hearing to discuss Strategic Partnership Agreement with the City of Rosenberg and authorize execution of same. ***
10. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills, and delinquent accounts.
11. Operation of District facilities, including maintenance of and repairs to District facilities.
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;

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.

761367
d. Koeblen Road Utility extension;
e. Lift Station and Off-Site Utilities to serve Highland Meadows;
f. Clearing and Grubbing to serve Highland Meadows

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

15. Annexation of approximately 130 acres of land owned by Lamar Consolidated Independent School District.
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.
19. Review bookkeeping proposals, and authorize termination of contract with McLennan & Associates for bookkeeping services, and schedule special meeting to interview companies to serve as new bookkeeper.

Attorney for the District

*** The purpose of the hearing is to receive comments from the public regarding the proposed Strategic Partnership Agreement. The first public hearing was held in the District on January 22, 2019. A copy of the proposed Strategic Partnership Agreement may be obtained from Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, Attention: Lynne Humphries.

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.

761367