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, March 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 renewal of the Maintenance Agreement.
4. Garbage collection services, including renewal of garbage contract.
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.
7. Financial and bookkeeping matters, including payment of bills, review of investments, renew capital projects funds, and amend budget, if appropriate.
8. Change in bookkeeper and investment officer, including:
   a. approve Agreement for Bookkeeping Services with Municipal Accounts & Consulting;
   b. adopt Resolution Changing and Appointing Investment Officer;
   c. accept disclosure statement for Bookkeeper and Investment Officer;
   d. approve Amended Exhibit A to Depository Pledge Agreements with Compass Bank and Wells Fargo; and
   e. authorize execution of District Registration Form.
9. Attorney's report, including:
   a. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance; and
   b. adopt Resolution Concerning Exemptions from Taxation.
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.
13. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
14. 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. Koeblen Road Utility extension;
   e. Lift Station and Off-Site Utilities to serve Highland Meadows;
   f. Clearing and Grubbing 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) 860-0400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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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.


17. Approve Fourth Amended and Restated Water Supply and Wastewater Services Agreement with the City of Rosenberg.

18. Approve First Amendment to Groundwater Reduction Plan Participation Agreement with the City of Rosenberg, and joiner with Lamar Consolidated Independent School District and North Fort Bend Water Authority for participation in North Fort Bend Water Authority groundwater reduction plan.

19. 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.

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

21. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments.

22. Director items, next meeting and agenda items, including discussion of other municipal utility districts' policies and procedures, and consider the purchase of District shirts for Directors.

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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