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, April 4, 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. Authorize auditor to conduct audit for fiscal year end April 30, 2019.
3. Receive public comments.
4. Sunrise Meadow Property Association, Inc. matters.
5. Garbage collection services, including renewal of garbage contract.
6. 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.
8. Financial and bookkeeping matters, including:
   a. payment of bills, review of investments, renew review capital projects funds; and
   b. adopt budget for fiscal year ending April 30, 2020.
9. Attorney’s report, including Strategic Partnership Agreement Matters and acceptance of revisions to 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:
   a. maintenance of and repairs to District facilities;
   b. hearing on termination of water and sewer services to delinquent customers and authorize termination of service;
   c. conduct annual review and receive report from operator on Identity Theft Prevention Program; and
   d. review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
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. 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;

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

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

17. 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.

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

19. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including:

a. receive public comments; and

b. receive storm water management program report, including renewal of coverage under 2019 TPDES General Permit No. TXR040000, and Approve Master Services Agreement with Storm Water Solutions, L.L.C, and Proposal for Services.

20. Director items, 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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