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, May 2, 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.
4. Park matters, including:
   a. report from Clark Condon Associates on Master Park Plan;
   b. approve pay estimates, change orders, and final acceptance for landscape improvements; and
   c. installation of signage and options for parking at District park on Sunrise Meadow Drive.
5. Report on drainage, detention, facilities site maintenance and landscaping.
6. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments.
7. Financial and bookkeeping matters, including:
   a. payment of bills, review of investments, review capital projects funds;
   b. amend budget for fiscal year ending April 30, 2020;
   c. proposal for investing in certificates of deposit;
   d. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference; and
   e. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills, delinquent accounts, and discuss preliminary 2019 values.
8. Attorney’s report, including execution of Amendment to Information Form and retirement of Patsy Schultz.
9. 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. review Critical Load Spreadsheet for District’s facilities and authorize annual filing; and
   d. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
10. 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.
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.


12. Annexation of approximately 130 acres of land owned by Lamar Consolidated Independent School District ("LCISD"), including:
   a. approve Fourth Amended and Restated Water Supply and Wastewater Services Agreement with the City of Rosenberg;
   b. approve Water Supply Agreement with LCISD; and
   c. letter agreement with LCISD regarding annexation fees.

13. 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.

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

15. 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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