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, August 1, 2019, at 5:00 p.m., at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following:

1. Receive public comments.
2. Approve Minutes and Action List.
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;
   c. installation of signage and options for parking at District park on Sunrise Meadow Drive; and
   d. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Park Surplus Funds.
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, and review capital projects funds; and
   b. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills, and delinquent accounts.
8. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Attorney’s report, including:
   a. authorize renewal of District’s insurance policies; and
   b. adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
10. Operation of District facilities, including:
    a. maintenance of and repairs to District facilities; and
    b. hearing on termination of water and sewer services to delinquent customers and authorize termination of service.

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.
11. Discuss and approve possible District committees and liaisons and discuss and approve communications policy.

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, Section 2;
   b. Still Creek Ranch Detention Facilities and Amenity Basin;
   c. Still Creek Ranch, Section 1;
   d. Still Creek Ranch Lift Station and Off-Site Utilities;
   e. Koeblen Road Utility extension;
   f. Lift Station and Off-Site Utilities to serve Highland Meadows;
   g. Clearing and Grubbing to serve Highland Meadows;
   h. Detention Facilities to serve Highland Meadows, Section 1;
   i. water, sanitary sewer and storm sewer facilities for Highland Meadows, Section 1;
   j. deeds, easements, consents to encroachment, requests for service, utility commitment letters;
   k. improvements to, and expansion of, District facilities, including wastewater treatment plant expansion;
   l. assignment and/or acceptance of contracts and projects;
   m. review and discuss Capital Improvement Plan; and
   n. drainage improvements and flood matters.


14. Annexation matters, including:
   a. approve annexation agreement;
   b. authorize engineer to prepare feasibility study; and
   c. 2019 Bond Election matters.

15. 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.

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

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

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 162 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 162 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el jueves 1 de agosto 2019, a las 5:00 p.m., en las oficinas de Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

14. Asuntos de anexión, incluyendo:
   c. 2019 Elección de bonos impositivas.