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, September 5, 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. Public comments.
2. Approve Minutes and Action List.
3. Garbage collection services.
5. Phase II MS4 Stormwater Plan implementation and stormwater permitting matters, including receive public comments.
6. Sunrise Meadow Property Association, Inc. matters, including park and drainage conveyances.
7. Park matters, including:
   a. report from Clark Condon Associates on Master Park Plan;
   b. design proposal for Park Improvements Phase 2;
   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.
9. 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.
10. Conduct public hearing regarding District’s tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
11. Attorney’s report, including authorize renewal of District’s insurance policies.
12. 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.
13. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award

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

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, and approve Interlocal Agreement for Additional Law Enforcement Services with Fort Bend County.
18. Director items, next meeting and agenda items, including discussion of other municipal utility districts’ policies and procedures, and discuss possibility of converting to paperless document presentations.

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AVISO DE ASAMBLEA

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

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La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 162 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el jueves 5 de septiembre 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:


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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