

NOTICE OF MEETING

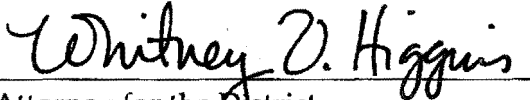
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Thursday, August 8, 2024, at 9:00 a.m., at the offices of Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Security matters and fire protection services, including:
 - a. approve Constable Contract Deputy Budget Proposal for October 1, 2024 through September 30, 2025; and
 - b. fire protection fees and amend Rate Order.
4. Garbage and recycling collection matters.
5. Review Arbitrage Rebate Report for the Series 2019 Refunding Bonds.
6. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of Fort Bend Central Appraisal District.
8. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Report from Storm Water Solutions on maintenance of facilities.
10. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
 - b. MDS Annual Consumer Price Index adjustment; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Website matters.
12. North Fort Bend Regional Water Authority matters, including discuss Water Provider Conservation Program initiatives.
13. Engineering matters, including:
 - a. authorize design of facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects;
 - c. review bids and award contracts;

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- d. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects;
 - e. Grand Mission Regional Projects, including:
 - i. regional detention maintenance, including Fieldstone drainage channel;
 - ii. Corrosion Treatment System; and
 - iii. update on possible well improvements at water plants;
 - f. deeds, easements, and plats;
 - g. MS4 Storm Water Management Plan;
 - h. Geographic Information System; and
 - i. update on bond application no. 10.
14. Park and recreational development matters, including:
 - a. authorize design of projects in the District, approve plans and specifications, and authorize advertisement for projects, if any;
 - b. review bids and award contracts; and
 - c. approve pay estimates, change orders, and final acceptance for projects, if any.
 15. Park and landscape maintenance matters, including proposals for additional work.
 16. Attorney's report.
 17. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
 18. Meeting schedule.



 Attorney for the District



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