

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, January 8, 2026, 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.
4. Fire protection matters, including Fire Protection Agreement with the City of Richmond.
5. Garbage and recycling collection matters.
6. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Report from Storm Water Solutions on maintenance of facilities.
9. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Website matters.
11. North Fort Bend Regional Water Authority matters, including:
 - a. discuss Water Provider Conservation Program initiatives; and
 - b. approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority.
12. 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;
 - d. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of acceptance as appropriate, for construction projects;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- e. Grand Mission Regional Projects, including:
 - i. regional detention maintenance, including Fieldstone drainage channel;
 - ii. Corrosion Treatment System;
 - iii. Water Well No. 3;
 - iv. Water Plant Improvements and related agreement; and
 - v. TPDES Permit Renewal;
 - f. deeds, easements, and plats;
 - g. capital improvements plan;
 - h. applications for use of surplus funds; and
 - i. MS4 Storm Water Management Plan including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
13. 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 for projects, if any; and
 - c. approve pay estimates, change orders, and final acceptance for projects, including:
 - i. shade structure at Soledad Park.
14. Park and landscape matters, including:
- a. repairs and maintenance of District facilities; and
 - b. proposals for additional work.
15. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
16. Attorney's report, including annual Report regarding Post-Issuance Compliance Policy.
17. 2026 Directors Election, including:
- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Fort Bend County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
18. Meeting schedule.

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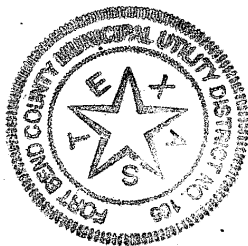
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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 165 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 165 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 8 de enero de 2026 a las 9:00 a.m., en las oficinas de Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 17. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Fort Bend;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.



[Handwritten Signature]

 Attorney for the District

Fort Bend County Municipal Utility District No. 165 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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