

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, May 30, 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. Authorize auditor to conduct audit for fiscal year end June 30, 2024.
4. Security matters and fire protection services.
5. Renewal of District's insurance policies.
6. Garbage and recycling collection matters, including review of annual CPI letter, if appropriate.
7. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison;
 - b. adopt budget for fiscal year end June 30, 2025; and
 - c. adopt Master District or Regional Facilities budgets.
8. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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. regional water plant maintenance; 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.



Whitney D. Higgins
Attorney for the District

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