

## 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, March 14, 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.
4. Garbage and recycling collection matters.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and budget comparison.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Report from Storm Water Solutions on maintenance of facilities.
8. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer appeals, back charges, and message language on water bills;
  - b. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Website matters.
10. North Fort Bend Regional Water Authority matters, including:
  - a. discuss Water Provider Conservation Program initiatives;
  - b. review Water Conservation Plan; approve annual report and 5-year water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; and authorize submittal to the North Fort Bend Water Authority; and
  - c. review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
11. 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. Geographic Information System; and
  - h. review Emergency Preparedness Plan and authorize filing of updates, if necessary.
12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.
  13. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
  14. Adopt Resolution Expressing Intent to Reimburse.
  15. 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.
  16. Park and landscape maintenance matters, including proposals for additional work.
  17. Attorney's report.
  18. 2024 Directors Election, including:
    - a. adopt Resolution Adopting Voting System; and
    - b. authorize posting of early voting and election day roster.
  19. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
  20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
  21. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
  22. Meeting schedule.

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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 14 de marzo de 2024 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:

18. Elección de Directores de 2024, incluyendo:
  - a. adoptar Resolución por la que se adopta el Sistema de Votación; and
  - b. autorizar la publicación de la lista de votación anticipada y del día de elección.



*Whitney D. Higgins*  
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Attorney for the District

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