

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

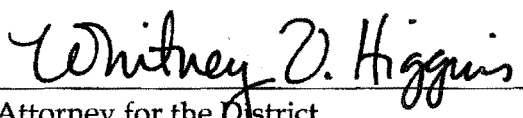
The Board of Directors of Fort Bend County Municipal Utility District No. 165 will hold a regular meeting on Tuesday, October 8, 2024, at 9:00 a.m., at the offices of Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, Texas, to discuss and, if appropriate, act upon the following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

1. Public comments.
2. Approve Minutes.
3. Security matters and fire protection services, including approve Interlocal Agreement with Fort Bend County for Additional Law Enforcement Services, if appropriate.
4. Approve audit for fiscal year end June 30, 2024.
5. Garbage and recycling collection matters.
6. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison;
 - b. amend budget for new tax rate, if appropriate; and
 - c. approve agreement with HR&P to perform payroll services.
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. Series 2024 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$2,540,000 Unlimited Tax Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$2,540,000 Unlimited Tax Bonds, Series 2024;
 - c. approve Official Statement;
 - d. execution of Certificate Regarding Provision of Financial Advice;
 - e. approve Management Representation Letter;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
11. Website matters.
12. North Fort Bend Regional Water Authority matters, including:
 - a. discuss Water Provider Conservation Program initiatives; and
 - b. conduct annual review of Drought Contingency Plan.

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.

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;
 - 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;
 - iii. update on possible well improvements at water plants; and
 - iv. Water Well No. 3;
 - f. deeds, easements, and plats;
 - g. MS4 Storm Water Management Plan;
 - h. Geographic Information System; and
 - i. consider Schedule of Hourly Rates and Schedule of Reimbursable Expenses.
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.
19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
20. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.





 Attorney for the District

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