

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 11, 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. Approve Minutes.
2. Public comments.
3. Garbage and recycling collection matters.
4. Security matters and fire protection services.
5. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and budget comparison; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
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, including approve Touchstone District Services, LLC Consulting Agreement.
11. North Fort Bend Regional Water Authority matters, including:
 - a. discuss Water Provider Conservation Program initiatives;
 - b. adopt Order Adopting Amended and Restated Drought Contingency Plan, if appropriate;
 - c. adopt Resolution Nominating A Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Director Precinct No. 1; and
 - d. 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;

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.

- 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. 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; and
 - h. Geographic Information System.
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; and
 - c. approve pay estimates, change orders, and final acceptance for projects, if any.
14. Park and landscape maintenance matters, including proposals for additional work.
15. Attorney's report.
16. 2024 Directors Election, including:
- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contracting for election services with Fort Bend County.
17. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
20. Meeting schedule.

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.

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 11 de enero 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:

- 16. Elección de Directores de 2024, 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 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.



Whitney D. Higgins

 Attorney for the District

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.