

**NOTICE OF MEETING**

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 163**

The Board of Directors of Fort Bend County Municipal Utility District No. 163 will hold a regular meeting on **Thursday, March 28, 2024**, at **9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, **Brazos Room**, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. 2024 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax collection matters.
6. Engineering matters, including authorize design of new projects, award contracts, if any, approve deeds, easements, or consents to encroachment, and discuss use of surplus funds.
7. Update on 46-acre annexation and related matters, and authorize appropriate action, including:
  - a. approve feasibility study;
  - b. accept Petition for Addition of Certain Land;
  - c. authorize execution of Development Financing Agreement, if appropriate; and
  - d. authorize execution of maintenance agreement with homeowner association for detention pond.
8. Attorney’s report.
9. Website matters.
10. Reports from directors and consultants on District matters.
11. Meeting schedule.

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**AVISO DE REUNIÓN**


**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 163 DEL CONDADO DE FORT BEND**

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.

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 163 del Condado de Fort Bend llevará a cabo una asamblea ordinaria **el jueves 28 de marzo de 2024** a las **9:30 a.m.** en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el **salón Brazos**, Houston, Texas\*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



  
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Attorney for the District

*Fort Bend County Municipal Utility District No. 163 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session*

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