

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 **Tuesday, January 28, 2025**, at **9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Trinity Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax collection matters.
9. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 6 annual report and public education materials.
10. Engineering matters, including authorize design of new projects, award contracts, if any, report on District facilities, mowing and maintenance and related proposals, approve deeds, easements, or consents to encroachment, and use of surplus funds.
11. 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.
12. Update on 24-acre annexation and related matters, and authorize appropriate action, including:
 - a. accept Petition for Addition of Certain Land; and
 - b. authorize execution and filing of Petition for Consent to Annex Land.

13. Attorney's report, including:
 - a. annual report regarding Post-Issuance Compliance Policy; and
 - b. adopt Resolution Adopting Covered Applications Policy.
14. Website matters.
15. Reports from directors and consultants on District matters.
16. Meeting schedule.





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

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.

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.