

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, January 25, 2024, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado 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. 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;
 - c. approve contracting for election services with Fort Bend County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax collection matters.
7. 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. 3.
8. 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.
9. Update on 46-acre annexation and related matters, and authorize appropriate action, including:
 - f. approve feasibility study;
 - g. accept Petition for Addition of Certain Land;
 - h. authorize execution of Development Financing Agreement, if appropriate; and
 - i. authorize execution of maintenance agreement with homeowner association for detention pond.
10. Attorney's report, including:
 - a. accept annual disclosure statements for Investment Officer and bookkeeper;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;

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.

- c. 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; and
- d. annual report regarding Post-Issuance Compliance Policy.
- 11. Website matters.
- 12. Reports from directors and consultants on District matters.
- 13. Meeting schedule.


AVISO DE REUNIÓN

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

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 163 del Condado de Fort Bend llevará a cabo una asamblea ordinaria **el jueves 25 de enero de 2024** a las **2:00 p.m.** en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el **salón Colorado**, Houston, Texas*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. 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;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.





 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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