

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, June 27, 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. Discuss renewal of insurance.
4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax collection matters.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Consider Second Amendment to Amended and Restated Contract for the Assessment and Collection of Taxes.
9. 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.
10. 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.
11. Update on 24-acre annexation and related matters, and authorize appropriate action, including:
 - a. accept Petition for Addition of Certain Land;
 - b. authorize execution and filing of Petition for Consent to Annex Land; and
 - c. approve development financing agreement with Pelican Builders, Inc., if appropriate.
12. Attorney's report.
13. Website matters.
14. Reports from directors and consultants on District matters.

15. 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

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.