

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, March 24, 2026, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Bernard Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. 2026 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. Mowing and maintenance of District property.
7. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 7 annual report and public education materials.
8. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, award contracts, and approve pay estimates, change orders, and final acceptance, for construction of District facilities, including:
 - a. Sanitary Lift Station for Katy Boardwalk Reserve;
 - b. Water, Sewer, Drainage, and Paving – Phase 1 for Katy Boardwalk Reserve; and
 - c. deeds, easements, or consents to encroachment.
9. 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.
10. Attorney's report, including:
 - a. adopt Order Adopting Section 49.2731 Electronic Bidding Rules; and
 - b. adopt Order Adopting Electronic Signature Rules for Construction Contracts.

11. Website matters.
12. Reports from directors and consultants on District matters.
13. Meeting schedule.

AVISO DE ASAMBLEA

DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 163 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 163 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 24 de marzo de 2026 a las 9:30, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Salón San Bernard, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, 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.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 163 QUẬN FORT BEND

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 163 Quận Fort Bend sẽ tổ chức một cuộc họp thường kỳ vào **thứ Ba, ngày 24 tháng Ba, 2026, lúc 9 giờ 30 chiều**, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Bernard Room**, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

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.


會議通知

FORT BEND郡市政公用事業區第163區

Fort Bend郡市政公用事業區第163區董事會將於**2026年3月24日（週二）下午9:30**，在Allen Boone Humphries Robinson LLP, (地址：3200 Southwest Freeway, Suite 2400, San Bernard Room,, Houston, Texas) 召開例會，討論並在適當時執行以下事項：

3. 2026年董事選舉，包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
 - c. 授權取消郡選舉服務合約。




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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