

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, June 23, 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax collection matters.
6. Authorize delinquent tax attorney to proceed with the collection of delinquent taxes.
7. Mowing and maintenance of District property.
8. Engineering matters, including:
 - a. 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:
 - i. Sanitary Lift Station for Katy Boardwalk Reserve;
 - ii. Water, Sewer, Drainage, and Paving - Phase 1 for Katy Boardwalk Reserve; and
 - b. 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. Report on development, including First Amendment to Amended and Restated Development Financing Agreement with Pelican Katy Boardwalk, LLC.
11. Website matters.

12. Attorney's report.
13. Reports from directors and consultants on District matters.
14. 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.