

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

The Board of Directors of Fort Bend County Municipal Utility District No. 23 will hold a regular meeting on **Thursday, February 22, 2018, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, Suite 2400, San Jacinto Room, 3200 Southwest Freeway, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes.
  - b. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - c. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, message language on bills, and delinquent back charges.
  - d. Review Arbitrage Rebate Report for the Series 2012 Refunding Bonds.
  - e. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
  - f. Administrative manager matters, including:
    - i. administration building; and
    - ii. newsletter and website.
3. NON-CONSENT AGENDA
  - a. Items removed from the Consent Agenda.
  - b. Receive Acclaim Energy Advisors' report on electricity matters and authorize appropriate action.
  - c. Garbage and recycling matters, including review proposals for garbage/recycling service and take appropriate action with regard to existing contract, proposals, and potential new service agreement.
  - d. Parks and recreational facilities matters, including:
    - i. update on pending repairs and authorize additional repairs and improvements as appropriate;
    - ii. authorize design of park/recreational facilities;
    - iii. approve plans and specifications and authorize advertisement for bids for park/recreational facilities;
    - iv. review bids and award contracts for park/recreational projects;
    - v. approve pay estimates, change orders and final acceptance as appropriate for park/recreational facilities, including:
      - aa. Andover Farms park improvements and Winfield Lakes tennis courts;
      - bb. sidewalk along Teal Bend Boulevard;

- vi. development of 10-acre tract.
- e. Report on development in the District.
- f. Financial and bookkeeping matters, including:
  - i. payment of bills and review of investments; and
  - ii. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
- g. Adopt Resolution Concerning Exemptions from Taxation.
- h. Engineer's report, including:
  - i. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for projects in the District, including:
    - aa. water plant no. 1 booster pump variable frequency drive;
    - bb. water plant no. 1 ground storage tank no. 2;
    - cc. water plant nos. 1 and 2 recoating;
    - dd. wastewater treatment plant bar screen replacement;
    - ee. effluent reuse facilities at the wastewater treatment plant;
    - ff. wastewater treatment plant oxidation ditch repair;
    - gg. temporary wastewater treatment plant modifications for oxidation ditch repair.
  - ii. review bids, award contracts and approve letter financing agreements for projects in the District, including:
    - aa. Trammel Fresno Road expansion project and related relocation of District facilities;
  - iii. approve pay estimates, change orders and final acceptance as appropriate, including:
    - aa. Cambridge Falls, Section 11;
  - iv. renewal of wastewater treatment plant permit;
  - v. proposal for rerating the wastewater treatment plant;
  - vi. Sycamore/Rabb Road extension;
  - vii. update on renaming portion of Rabb Road to Sycamore Road;
  - viii. South Post Oak Boulevard extension;
  - ix. deeds, easements or utility conveyances;
  - x. requests for consents to encroachments or utility commitment letters;
  - xi. proposed annexations, including:
    - aa. approve annexation agreement; and
    - bb. authorize engineer to prepare feasibility study;
  - xii. proposed expansion of the regional water system; and
  - xiii. Fort Bend County drainage matters.
- i. Road Power matters, including:
  - i. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Road Powers and authorize execution of letter to Texas Commission on Environmental Quality requesting road powers; and

- ii. authorize execution of Petition to the Texas Commission on Environmental Quality for acquisition of road powers.
- j. Additional operating matters, including:
  - i. consider Amendment to Operator's Agreement;
  - ii. update on installation of smart meters in the District;
  - iii. approve Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program; and
  - iv. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- k. District security matters.
- l. 2018 Directors Election.
- m. Discuss 2018 Water Conservation Program.
- n. Reports from Directors and District consultants on District operations.
- o. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- p. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

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**AVISO DE ASAMBLEA**

**DISTRITO MUNICIPAL NO. 23 DE SERVICIO PÚBLICO DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito Municipal No. 23 de Servicio Público del Condado de Fort Bend, Texas, llevará a cabo una asamblea ordinaria el **jueves de febrero 22 de 2018, a las 6:00 p.m.**, en las Allen Boone Humphries Robinson LLP, Phoenix Tower, Suite 2400, San Jacinto Room, 3200 Southwest Freeway, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3.1. Elección de Directores de 2018.

*Adrian Harrington / JLS*  
 Attorney for the District  
 Abogado del Distrito

