

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, May 24, 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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 - e. Annual Review of Procedures for Continuing Disclosure Compliance.
 - f. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
 - g. Administrative manager matters, including:
 - i. administration building; and
 - ii. newsletter and website.
3. NON-CONSENT AGENDA
 - a. Items removed from the Consent Agenda.
 - b. Reorganize Board and elect officers.
 - c. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
 - d. Garbage and recycling matters, including update on garbage transition.
 - e. 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. sidewalk along Teal Bend Boulevard;
- vi. development of 10-acre tract.
- f. Report on development in the District.
- g. Financial and bookkeeping matters, including payment of bills and review of investments.
- h. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
- i. 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 ground storage tank no. 2;
 - bb. water plant nos. 1 and 2 recoating;
 - cc. effluent reuse facilities at the wastewater treatment plant;
 - dd. wastewater treatment plant oxidation ditch repair; and
 - ee. temporary wastewater treatment plant modifications for oxidation ditch repair.
 - ii. review bids and award contracts 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;
 - bb. water plant no. 1 booster pump variable frequency drive; and
 - cc. wastewater treatment plant bar screen replacement.
 - iv. renewal of wastewater treatment plant permit;
 - v. proposal for rerating the wastewater treatment plant;
 - vi. South Post Oak Boulevard extension;
 - vii. deeds, easements or utility conveyances;
 - viii. requests for consents to encroachments or utility commitment letters;
 - ix. proposed annexations, including:
 - aa. approve annexation agreement; and
 - bb. authorize engineer to prepare feasibility study;
 - x. proposed expansion of the regional water system; and
 - xi. Fort Bend County drainage matters.
- j. Update on Road Power matters.

- k. Annual review of CDC Maintenance Agreement.
- l. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
- m. Additional operating matters, including:
 - i. update on installation of smart meters in the District; and
 - ii. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- n. Amend Rate Order.
- o. District security matters.
- p. Reports from Directors and District consultants on District operations.
- q. 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.
- r. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer and, if appropriate, approve Settlement Agreement.



Adelisa Harrington
Attorney for the District