

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

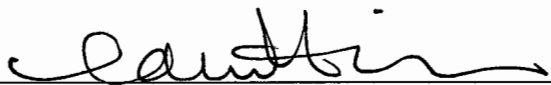
The Board of Directors of Fort Bend County Municipal Utility District No. 23 will hold a regular meeting on **Thursday, February 28, 2019, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, **Suite 2400, San Jacinto Room**, 3200 Southwest Freeway, Houston, Texas, to 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. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
 - e. Administrative manager matters, including:
 - i. administration building; and
 - ii. newsletter and website.
3. NON-CONSENT AGENDA
 - a. Items removed from the Consent Agenda.
 - b. Garbage and recycling matters, including authorize execution of agreement with Simple Recycling.
 - c. 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; and
 - vi. development of 10-acre tract.
 - d. Report on development in the District.
 - e. Financial and bookkeeping matters, including payment of bills and review of investments.
 - f. Adopt Resolution Concerning Exemptions from Taxation.

- g. Review Build America Mutual insurance proxy and take appropriate action, if necessary.
- 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 ground storage tank no. 2 and water plant nos. 1 and 2 recoating;
 - bb. wastewater treatment plant oxidation ditch repair; and
 - cc. 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. wastewater treatment plant bar screen replacement;
 - iv. proposal for rerating the wastewater treatment plant;
 - v. South Post Oak Boulevard extension, including sidewalks;
 - vi. deeds, easements or utility conveyances;
 - vii. requests for consents to encroachments or utility commitment letters;
 - viii. proposed expansion of the regional water system;
 - ix. Fort Bend County drainage matters, including approve letter agreement between the District, Fort Bend County Drainage District, Fort Bend Independent School District and Missouri City for maintenance of portion of Long Point Creek;
 - x. Fort Bend County drainage matters;
 - xi. W. Sycamore Road land adjacent to water plant no. 1;
 - xii. adopt Order Adopting Section 49.2731 Electronic Bidding Rules; and
 - xiii. update on bond application no. 15.
- i. Update on Road Power matters.
- j. Update on adding street lights in the District and, if appropriate, approve street light electricity agreements with homeowner associations.
- k. Additional operating matters, including:
 - i. update on Water Well No. 1 and Water Well No. 3 and take appropriate action;
 - ii. update on installation of smart meters in the District;

- iii. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable; and
 - iv. re-approve Resolution Approving Submittal of the Water Smart Application.
- l. District security matters.
 - m. District website matters.
 - n. Discuss 2019 Water Conservation Program.
 - o. Reports from Directors and District consultants on District operations.





Attorney for the District