

NOTICE OF MEETING

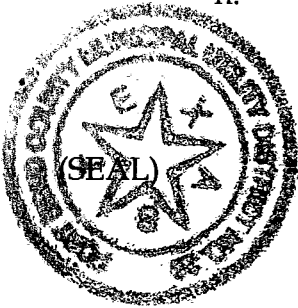
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

The Board of Directors of Fort Bend County Municipal Utility District No. 23 will hold a regular meeting on **Thursday, March 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.
 - c. Storm Water Permitting matters, including amend Cost Sharing 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; and
 - vi. development of 10-acre tract.
 - e. Report on development in the District.

- f. Financial and bookkeeping matters, including payment of bills and review of investments.
- g. 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, including:
 - aa. proposal for regional water plant improvements; and
 - bb. approve Amendment No. 5 to Regional Water and Wastewater Treatment Plant, Trunklines, Drainage and Detention Agreement;
 - ix. Fort Bend County drainage matters;
 - x. W. Sycamore Road land adjacent to water plant no. 1; and
 - xi. update on bond application no. 15.
- h. Update on Road Power matters.
- i. Update on adding street lights in the District and, if appropriate, approve street light electricity agreements with homeowner associations.
- j. 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. authorize operator to prepare annual water loss audit;

- iv. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - v. review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the Texas Water Development Board;
 - vi. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan; and
 - vii. 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. District website matters.
 - m. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
 - n. Reports from Directors and District consultants on District operations.





Attorney for the District