

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 23, 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. 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. Administrative manager matters, including:
 - i. administration building; and
 - ii. newsletter and website.
3. NON-CONSENT AGENDA
 - a. Items removed from the Consent Agenda.
 - b. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment, coverage under TPDES General Permit No. TXR040000, and approval of Notice of Intent and Storm Water Management Plan.
 - c. Garbage and recycling matters.
 - d. Parks and recreational facilities matters, including:
 - i. re-approve amendment to Service Agreement with Time and Season;
 - ii. update on pending repairs and authorize additional repairs and improvements as appropriate;
 - iii. authorize design of park/recreational facilities;
 - iv. approve plans and specifications and authorize advertisement for bids for park/recreational facilities;
 - v. review bids and award contracts for park/recreational projects;

- vi. approve pay estimates, change orders and final acceptance as appropriate for park/recreational facilities; and
- vii. 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
- 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;
 - cc. temporary wastewater treatment plant modifications for oxidation ditch repair; and
 - dd. water plant no. 2 hydro-pneumatic tank no. 3.
 - 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;
 - iv. proposal for rerating the wastewater treatment plant;
 - v. South Post Oak Boulevard extension, including sidewalks;
 - vi. Lake Olympia Parkway;
 - vii. Chimney Rock Road;
 - viii. deeds, easements or utility conveyances;
 - ix. requests for consents to encroachments or utility commitment letters;
 - x. expansion of the regional water system;
 - xi. Fort Bend County drainage matters;
 - xii. W. Sycamore Road land adjacent to water plant no. 1; and
 - xiii. update on bond application no. 15.
- i. Road Power matters.
- j. Update on adding street lights in the District.
- 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. review water and sewer rates and, if appropriate, amend Rate Order;

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 the appropriate arrangements can be made.

- ii. update on installation of smart meters in the District; and
- iii. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- n. District security matters.
- o. Reports from Directors and District consultants on District operations.



Adisa Hanjta / VS

Attorney for the District