

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, June 27, 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. Receive EVO presentation from Municipal Financial Services and take appropriate action.
 - c. Consider engaging energy consultant and, if appropriate, approve letter of authorization.
 - d. Garbage and recycling matters.
 - 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; and
 - vi. development of 10-acre tract.
 - f. Report on development in the District.

- g. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- h. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
- i. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
- j. Financial and bookkeeping matters, including payment of bills and review of investments.
- k. 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.
- l. Road Power matters.
- m. Update on adding street lights in the District.
- n. Additional operating matters, including:
 - i. adopt Interlocal Agreement with the Subsidence District for Water Wise Program;
 - ii. 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.

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



Adrian Hamington

Attorney for the District

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