

## 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, August 22, 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:

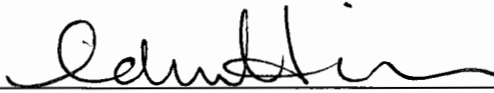
1. Public comments.
2. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
  - a. 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. Re-approve Contract for Electricity.
  - c. Garbage and recycling matters.
  - 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:
    - i. payment of bills and review of investments; and

- ii. discuss preliminary budget for fiscal year end December 31, 2020.
- g. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 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, including approve contract and/or deed for conveyance of land to Fort Bend County Emergency Services District No. 7 for development of fire station;
  - ix. requests for consents to encroachments or utility commitment letters;
  - x. expansion of the regional water system;
  - xi. Fort Bend County drainage matters;
  - xii. clearing and grubbing of Long Point Creek; and
  - xiii. update on bond application no. 15 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- i. Road Power matters.
- j. Update on adding street lights in the District.
- k. Additional operating matters, including:
  - i. review water and sewer rates and, if appropriate, amend Rate Order;
  - ii. update on installation of smart meters in the District; and

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. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- l. District security matters, including approve Interlocal Agreement for Law Enforcement Services with Fort Bend County for security patrol.
- m. Discuss 2019 Water Conservation Program.
- n. Reports from Directors and District consultants on District operations.



  
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Attorney for the District