

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, April 22, 2021, at 6:00 p.m.**, at M.R. Massey Administration Building, 1570 W. Sycamore Road, Fresno, Texas, **and GoToMeeting** and/or teleconference; at <https://global.gotomeeting.com/join/433479565> or you can dial in using your phone at 1-866-899-4679 Access Code 433-479-565. Due to the COVID-19 Disaster and the recommendations regarding social distancing measures and minimalization of social gatherings issued by the Governor of the State of Texas, the Centers for Disease Control, and Fort Bend County, members of the public are strongly encouraged to participate remotely using the above GoToMeeting videoconference and teleconference.

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Public comments.
3. **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. Review Arbitrage Rebate Report for the Series 2016 Bonds.
4. **NON-CONSENT AGENDA**
 - a. Items removed from the Consent Agenda.
 - b. Approve audit for fiscal year end December 31, 2020.
 - c. Series 2021 Unlimited Tax Refunding Bonds, including:
 - i. engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Refunding Bonds;
 - ii. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2021 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - iii. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - iv. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2021;

- v. designate Underwriter;
 - vi. appoint Paying Agent/Registrar and Escrow Agent;
 - vii. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2021;
 - viii. execution of Certificate Regarding Provision of Financial Advice; and
 - ix. approve payment to Attorney General relating to bond issue transcript review.
- 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;
 - vi. development of 10-acre tract; and
 - vii. update on Master Park and Trail Plan.
 - f. Development in the District.
 - g. Annexation matters, including:
 - i. approve interlocal agreement with Fort Bend County for road construction and related agreement with developer for payment of same;
 - ii. accept Petition for Addition of Certain Land; and
 - iii. authorize execution and filing of Petition for Consent to Annex Land.
 - h. Financial and bookkeeping matters, including:
 - i. payment of bills and review of investments;
 - ii. reapprove surplus funds notification letter;
 - iii. adopt Resolution Expressing Intent to Reimburse, if appropriate; and
 - iv. consider selecting voting member representative for Association of Water Board Directors Bylaws Amendment Election.
 - i. 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 supply plant no. 1 motor control center improvements;
 - bb. waterline and sanitary sewer extensions along South Post Oak Boulevard; and

- cc. Andover Farms outfall repair.
- ii. review bids and award contracts for projects in the District, including:
 - aa. water plant no. 2 hydro-pneumatic tank no. 3; and
 - bb. wastewater treatment plant fine screen platform modifications.
- iii. approve pay estimates, change orders and final acceptance as appropriate, including:
 - cc. water plant no. 1 ground storage tank no. 2 and water plant nos. 1 and 2 recoating; and
 - dd. wastewater treatment plant oxidation ditch repair, including related insurance coverage/settlement matters.
- iv. proposal for rerating the wastewater treatment plant;
- v. Capital Improvement Plan;
- vi. South Post Oak Boulevard extension, including sidewalks;
- vii. Lake Olympia Parkway;
- viii. Chimney Rock Road;
- ix. Westenfeldt Road;
- x. West Sycamore Road;
- xi. deeds, easements or utility conveyances;
- xii. requests for consents to encroachments or utility commitment letters;
- xiii. expansion of the regional water system;
- xiv. Fort Bend County drainage matters;
- xv. update on bond application no. 15; and
- xvi. America's Water Infrastructure Act matters.
- j. Additional operating matters, including:
 - i. proposal for barricades adjacent to Teal Run;
 - ii. fencing options for 8-acre future park in Andover Farms;
 - iii. approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;
 - iv. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - v. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality; and
 - vi. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- k. Administrative manager/building matters, including update on building reopening.

- l. District security matters.
- m. Discuss curfew ordinance in the District.
- n. District website and communication matters, including approve related proposals and correspondence.
- o. Reports from Directors and District consultants on District operations.



/s/ Adisa Harrington
Attorney for the District

***Social distancing measures and minimalization of social gatherings are critical to contain the spread of the COVID-19 virus pandemic. Therefore, a GoTo Meeting videoconference/teleconference option is provided, and members of the public are strongly encouraged to participate remotely by registering for the GoTo Meeting videoconference/teleconference instead of attending the Board meeting in person. Please register for the meeting at <https://global.gotomeeting.com/join/433479565> or you can dial in using your phone at 1-866-899-4679 Access Code 433-479-565. Members of the public participating in the meeting by GoTo Meeting will be entitled to participate and address the Board during the meeting to the same extent as if they were attending in person. Member of the public who choose to attend the meeting in person will be required to practice appropriate social distancing in accordance with federal, state and local guidelines. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/fbcmud23>.**