

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, September 22, 2022, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas*, to discuss and, if appropriate, act upon the items listed below:

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. Garbage and recycling matters.
 - e. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training and public comment.
3. **NON-CONSENT AGENDA**
 - a. Items removed from the Consent Agenda.
 - b. Review Sales Tax Audit Report.
 - c. 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.
 - d. Development in the District.
 - e. Financial and bookkeeping matters, including:
 - i. payment of bills and review of investments; and
 - ii. discuss preliminary budget for fiscal year ending December 31, 2023.

- f. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- g. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- h. Approve cash defeasance.
- i. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- j. 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. Winfield Lakes Section 19;
 - bb. water supply plant no. 1 motor control center improvements;
 - cc. waterline and sanitary sewer extensions along South Post Oak Boulevard;
 - dd. Andover Farms outfall repair;
 - ee. 16-inch water line installation on Buckwood Court;
 - ff. water supply plant no. 2 improvements; and
 - gg. wastewater treatment plant improvements.
 - ii. review bids and award contracts for projects in the District;
 - iii. approve pay estimates, change orders and final acceptance as appropriate;
 - iv. update on wastewater treatment plant oxidation ditch repair insurance reimbursement;
 - v. proposal for rerating the wastewater treatment plant;
 - vi. update on TPDES permit renewal for the wastewater treatment plant;
 - vii. Capital Improvement Plan;
 - viii. South Post Oak Boulevard extension, including sidewalks;
 - ix. Lake Olympia Parkway;
 - x. Chimney Rock Road;
 - xi. Westenfeldt Road;
 - xii. West Sycamore Road;
 - xiii. deeds, easements, consents to encroachment, requests for service or utility commitment requests, including conveyance of various tracts to the District;
 - xiv. requests for consents to encroachments or utility commitment letters;
 - xv. expansion of the regional water system; and

- xvi. Fort Bend County drainage matters.
- k. Additional operating matters, including:
 - i. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable; and
 - ii. water smart matters.
- l. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
- m. District security matters.
- n. Discuss 2022 Water Conservation Program.
- o. Administrative manager/building matters.
- p. District website and communication matters, including approve related proposals and correspondence.
- q. Reports from Directors and District consultants on District operations.
- r. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- s. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.




Attorney for the District

*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is 888-204-5984, Access Code: 2868263.