

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, July 22, 2021, 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, **with supplemental access by teleconference* at 1-877-402-9757, Access Code, 8300677**, 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. Garbage and recycling matters.
 - c. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - d. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, message language on bills, and delinquent back charges.
 - e. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
3. NON-CONSENT AGENDA
 - a. Items removed from the Consent Agenda.
 - b. 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.
 - c. Development in the District.
 - d. Schedule in-District meeting for September for water terminations.
 - e. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
 - f. Consider engaging sales tax audit consultant.

- g. Financial and bookkeeping matters, including:
 - i. payment of bills and review of investments; and
 - ii. adopt Resolution Expressing Intent to Reimburse, if appropriate.
- h. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
- i. Approve depository pledge agreements, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.
- 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. 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.
 - iii. approve pay estimates, change orders and final acceptance as appropriate, 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, including related insurance coverage/settlement matters; and
 - cc. wastewater treatment plant fine screen platform modifications.
 - 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; and
- xv. update on bond application no. 15.
- k. Additional operating matters, including:
 - i. approve Interlocal Agreement with the Subsidence District for Water Wise Program; and
 - ii. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- l. Administrative manager/building matters.
- m. District security matters.
- n. District website and communication matters, including approve related proposals and correspondence.
- o. Report regarding legislative matters.
- p. Reports from Directors and District consultants on District operations.



/s/ Adisa Harrington
Attorney for the District

*** As a result of the current COVID-19 virus epidemic emergency, the Board will provide supplemental access to this meeting by telephone conference call consistent with the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting either in person or telephonically. 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>.**