

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 26, 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 1-888-204-5984, Access Code, 2868263**, 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. Series 2021 Unlimited Tax Bonds, including:
 - i. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
 - ii. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - iii. approve Preliminary Official Statement and Official Notice of Sale;
 - iv. engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Bonds;
 - v. appoint Paying Agent/Registrar;
 - vi. authorize advertisement for sale of the Series 2021 Bonds and schedule bond sale; and
 - vii. authorize auditor to prepare developer reimbursement 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 and requests for annexation.
- e. Financial and bookkeeping matters, including:
 - i. payment of bills and review of investments;
 - ii. adopt Resolution Expressing Intent to Reimburse, if appropriate; and
 - iii. discuss preliminary budget for fiscal year end December 31, 2022.
- f. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- g. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
- 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 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; and
- xiv. Fort Bend County drainage matters.
- i. Additional operating matters, including:
 - i. discuss Amended Rate Order; and
 - ii. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- j. Administrative manager/building matters.
- k. District security matters, including approve Interlocal Agreement for Law Enforcement Services with Fort Bend County for security patrol.
- l. Discuss 2021 Water Conservation Program.
- m. District website and communication matters, including approve related proposals and correspondence.
- n. Reports from Directors and District consultants on District operations.





 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>.**

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.

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