

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

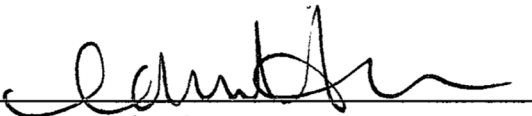
The Board of Directors of Fort Bend County Municipal Utility District No. 23 will hold a regular meeting on **Thursday, April 28, 2022, at 6:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, Suite 2400, San Jacinto Room, 3200 Southwest Freeway, Houston, Texas*, to discuss and, if appropriate, act upon the 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. Approve audit for fiscal year ending December 31, 2021.
 - 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 payment of bills and review of investments.
 - f. Consider amendment to Tax assessor/collector's agreement.

- g. 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. Capital Improvement Plan;
 - vii. South Post Oak Boulevard extension, including sidewalks;
 - viii. Lake Olympia Parkway;
 - ix. Chimney Rock Road;
 - x. Westenfeldt Road;
 - xi. West Sycamore Road;
 - xii. deeds, easements, consents to encroachment, requests for service or utility commitment requests, including conveyance of various tracts to the District;
 - xiii. requests for consents to encroachments or utility commitment letters;
 - xiv. expansion of the regional water system; and
 - xv. Fort Bend County drainage matters.
- h. 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;
 - ii. water smart matters;
 - iii. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality; and

- iv. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
- i. Consider amendment to operator's agreement and, if appropriate, amend the District's Rate Order.
- j. District security matters.
- k. Administrative manager/building matters.
- l. District website and communication matters, including approve related proposals and correspondence.
- m. Discuss 2022 Water Conservation Program.
- n. Reports from Directors and District consultants on District operations.




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.**