

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, May 27, 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.***

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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 - f. Annual Review of Procedures for Continuing Disclosure Compliance.
4. NON-CONSENT AGENDA
 - a. Items removed from the Consent Agenda.
 - b. Series 2021 Unlimited Tax Refunding Bonds, including report on refunding bond issue.
 - c. Garbage and recycling matters.
 - d. 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.

- e. Development in the District.
- f. Annexation matters, including approve Financing Agreement for Water, Sewer and Drainage Facilities and Road Contribution.
- 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
- 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, including re-adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
 - xvi. America's Water Infrastructure Act matters.

- j. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
- k. Annual review of CDC Maintenance Agreement.
- l. Additional operating matters, including:
 - i. proposal for barricades adjacent to Teal Run;
 - ii. fencing options for 8-acre future park in Andover Farms; and
 - iii. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- m. Administrative manager/building matters, including update on building reopening.
- n. District security matters.
- o. District website and communication matters, including approve related proposals and correspondence.
- p. Reports from Directors and District consultants on District operations.



/s/ Adisa Harrington
 Attorney for the District

***As a result of the current COVID-10 virus epidemic emergency and pursuant to guidance from the Governor of the State of Texas regarding Texas Government Code Sec. 551.125, a GoToMeeting videoconference/teleconference option is provided. Members of the public may participate remotely by registering for the GoToMeeting videoconference/teleconference instead of attending the Board meeting in person. If you will be attending the meeting remotely, 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 GoToMeeting will be entitled to participate and address the Board during the meeting to the same extent as if they were attending in person. 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>.**