

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, February 23, 2017, 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 following items:

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.
 - f. Administrative manager matters, including:
 - i. administration building; and
 - ii. newsletter and websites.
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, including:
 - aa. sidewalk along Teal Bend Boulevard;
 - v. approve pay estimates, change orders and final acceptance as appropriate for park/recreational facilities, including:
 - aa. Andover Farms park improvements and Winfield Lakes tennis courts;
 - bb. Cambridge Falls walking trail;
 - vi. development of 10-acre tract; and

- vii. update on Texas Wildlife Grant Application.
- c. Report on development in the District.
- d. Financial and bookkeeping matters, including:
 - i. payment of bills and review of investments; and
 - ii. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
- e. Adopt Resolution Concerning Exemptions from Taxation.
- f. 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. Cambridge Falls, Section 10;
 - bb. Cambridge Falls, Section 11;
 - ii. review bids, award contracts and approve letter financing agreements for projects in the District, including:
 - aa. Trammel Fresno Road expansion project and related relocation of District facilities;
 - iii. approve pay estimates, change orders and final acceptance as appropriate, including:
 - aa. Teal Run, Section 2 sanitary sewer rehabilitation;
 - bb. Cambridge Falls, Section 9;
 - cc. lift station generators;
 - iv. Sycamore/Rabb Road extension and proposed land swap;
 - v. Chimney Rock Road extension;
 - vi. South Post Oak Boulevard extension;
 - vii. update on bond application no. 14;
 - viii. deeds, easements or utility conveyances;
 - ix. requests for consents to encroachments or utility commitment letters; and
 - x. proposed annexations, including:
 - aa. approve annexation agreement;
 - bb. authorize engineer to prepare feasibility study.
- g. Additional operating matters, including:
 - i. update on storm sewer repair;
 - ii. proposal regarding fencing options on Monarch Blue;
 - iii. discuss smart meters and take appropriate action;
 - iv. Resolution Approving Submittal of the Water Smart Application; and
 - v. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- h. District security matters.

- i. Discuss 2017 Water Conservation Program.
- j. Reports from Directors and District consultants on District operations.
- k. Series 2017 Unlimited Tax Refunding Bonds, including:
 - i. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - ii. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - iii. engage Standard & Poor's Global Ratings to perform credit rating analysis for Series 2017 Unlimited Tax Refunding Bonds;
 - iv. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2017;
 - v. designate Underwriter;
 - vi. appoint Paying Agent/Registrar and Escrow Agent;
 - vii. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2017 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - viii. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2017;
 - ix. execution of Certificate Regarding Provision of Financial Advice; and
 - x. approve check to Attorney General relating to bond issue transcript review.





Attorney for the District