

AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Fort Bend County Municipal Utility District No. 46 will meet in **regular session, open to the public, at 11:00 a.m., on Tuesday, January 25, 2022** at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046. At the meeting the following items will be considered and acted on:

1. Hear from the public.

CONSENT AGENDA

2. Approval of minutes from meeting held December 14, 2021.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon.
4. Receive Bookkeeper's Report and consider taking action thereon, including:
 - a. approve bills submitted to the District for payment.

ACTION AGENDA

5. Approve Insurance Renewal Proposal from McDonald Wessendorf.
6. Receive Report from Touchstone District Services and consider taking action thereon.
7. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
8. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
 - a. review and approve drainage and maintenance proposals from Gruene Landscaping; and
 - b. approve Agreement with Fort Bend County regarding the trees.
9. Receive Report from Levee Management Services, L.P. and consider taking action thereon.
10. Receive Operator's Report and consider taking action thereon, including:
 - a. consider taking any action requested by the Operator, including repairs to the District's system;
 - b. review and approve write off list; and
 - c. authorize termination of water and sewer service to delinquent accounts.
11. Receive Engineer's Report and consider taking action thereon, including:
 - a. hear update on District facilities;
 - b. consider requests for water and sewer service and consider approving issuance of any utility commitment letters;
 - c. receive update on pump station construction project;
 - d. approve pay estimates and change orders for construction projects in progress in the District;
 - e. review and approve change in scope application to TCEQ for pump station; and
 - f. discuss next steps to finalize the Capital Improvement Plan.
12. Hear Attorney's Report and consider taking action, including:
 - a. authorize HOA to utilize green trash can;
 - b. address concerns regarding cul-de-sac dumping and traffic barrier;
 - c. discuss special meeting with Fort Bend Economic Development Council; and
 - d. conduct any director requested discussions.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Video participation in this meeting is being made available to the public and District consultants due to the ongoing COVID-19 public health crisis (the "Epidemic"). The video conference can be accessed at <https://us06web.zoom.us/j/87685156752> or +1 346 248 7799, Meeting ID: 876 8515 6752. Although the Board will be physically present at the meeting location, to the extent necessary to comply with Chapter 551 of the Texas Government Code, participation via telephone conference call by the public and District consultants is further authorized under Texas Government Code, Sections 551.125 and 551.045 because there is an imminent threat to public health and safety due to the Epidemic. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 18th day of January, 2022.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: _____

Laken Jenkins Kilgore
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Attorneys for the District

(SEAL)

