

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 10:30 a.m., on Tuesday, August 22, 2023**, at 1 Fluor Daniel Dr., Building D, Suite D1-0, Sugar Land, Texas 77478. At the meeting the following items will be considered and acted on:

1. Hear from the public.

**CONSENT AGENDA**

2. Approval of minutes from meetings held on July 25, 2023.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
  - a. Discuss delinquent taxes.


**ACTION AGENDA**

4. Discuss and consider adopting Communications Policy and Meeting Decorum Rules.
5. Approve Resolution on Development Status of the District under Texas Water Code Section 49.23602.
6. Receive Financial Advisor's report and consider taking any action required, including:
  - a. Receive 2023 tax rate analysis; and
  - b. Call public hearing on proposed 2023 tax rate and authorize publication of Notice of Hearing.
7. Receive Bookkeeper's Report and consider taking action thereon, including:
  - a. approve bills submitted to the District for payment.
8. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
9. 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.
10. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
  - a. receive update on Belmont Shore Clean-Up Project.
11. Receive Report from Levee Management Services, LLC and consider taking action thereon.
12. 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; and
  - e. discuss and consider approving Utility Commitment, Development, and Annexation Agreement for 1-acre tract.
13. Receive Report from Touchstone District Services and consider taking action thereon, including:
  - a. authorize website posting and email/text alerts; and
  - b. discuss Touchstone District Services invoices and consider taking any necessary action.
14. Hear Attorney's Report and consider taking action thereon, including:
  - a. receive update on Interlocal Agreement with Missouri City regarding cul-de-sac repair;
  - b. approve Amended and Restated Order Adopting Investment Policy;
  - c. approve amended Notice to Sellers and Purchasers;
  - d. approve Land Lease Agreement of soccer fields with Colony Lakes HOA; and
  - e. 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.

EXECUTED this 16<sup>th</sup> day of August, 2023.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 46

By:   
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Hicham Chiali  
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Attorneys for the District

(SEAL)

