

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 26, 2021**, via video conference call authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The video conference can be accessed at <https://zoom.us/j/93495296450> or +1 346 248 7799, Meeting ID: 934 9529 6450. At the meeting the following items will be considered and acted on:

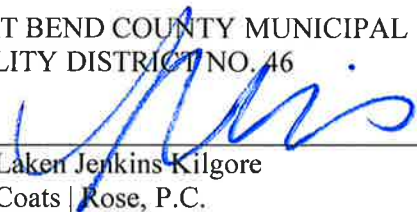
1. Hear from the public.
2. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
3. Receive report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
4. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
  - (a) discuss delinquent accounts, and consider taking action to terminate service;
  - (b) consider approving requests for installment agreements as requested; and
  - (c) consider writing off specific tax accounts.
5. Receive Bookkeeper's Report and consider taking action thereon, including:
  - (a) approve bills submitted to the District for payment; and
  - (b) review investment report and collateral pledge report and authorize necessary action in connection therewith.
6. Receive report from Levee Management Services, L.P. and consider taking action thereon.
7. 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 water turn off to delinquent accounts.
8. 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; and
  - (c) receive update on pump station design and consider awarding construction bids.
9. Receive Attorney's Report and consider taking action thereon, including:
  - (a) approve minutes from the meeting held on December 15, 2020;
  - (b) review District Calendar for 2021;
  - (c) approve renewal policy for District Insurance;
  - (d) adopt Order Calling Directors Election; 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. Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. This action allows governmental bodies to conduct meetings by telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Electronic copies of the meeting materials are available by contacting [lkilgore@coatsrose.com](mailto:lkilgore@coatsrose.com). 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 19<sup>th</sup> day of January, 2021.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 46

By: \_\_\_\_\_

  
Laken Jenkins Kilgore  
Coats | Rose, P.C.  
Attorneys for the District

(SEAL)



FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46

SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 46 (the "District") will hold a regular meeting on Tuesday, January 26, 2021, at 11:00 am, via video conference call authorized by the suspension of certain provisions of Chapter 551, Texas Government Code. The video conference can be accessed at <https://zoom.us/j/93495296450> or +1 346 248 7799, Meeting ID: 934 9529 6450, open to the public, to consider and act upon the following matters:

Adopting an Order Calling Directors Election for 1 May 2021

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DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 46 DEL CONDADO DE FORT BEND

AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 46 DEL CONDADO DE FORT BEND Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 46 del Condado de Fort Bend (el "Distrito") llevará a cabo una asamblea ordinaria el martes 26 de enero de 2021 a las 11:00 a. m., a través de una videoconferencia autorizada por la suspensión de ciertas disposiciones del Capítulo 551 del Código de Gobierno de Texas. Se puede acceder a la videoconferencia en <https://zoom.us/j/93495296450> o +1346248 7799, ID de reunión: 934 9529 6450, abierta al público, para considerar y tomar medidas sobre los siguientes asuntos:

Adopción de una orden por la que se convocan elecciones de directores para el 1 de mayo de 2021

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(印鑑)



By: 

Laken Jenkins Kilgore  
Coats Rose, PC  
Attorneys for the District