

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, June 27, 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 May 23, 2023, and June 14, 2023.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Discuss delinquent taxes.

ACTION AGENDA

4. Receive Bookkeeper's Report and consider taking action thereon, including:
 - a. approve bills submitted to the District for payment; and
 - b. consider adopting budget for fiscal year end June 30, 2024.
5. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
6. 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;
 - c. authorize termination of water and sewer service to delinquent accounts; and
 - d. receive update regarding low water accountability.
7. 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.
8. Receive Report from Levee Management Services, LLC and consider taking action thereon, including:
 - a. discuss and consider approving Amended Levee Management Services, LLC contract.
9. 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. discuss and consider proposals regarding lake dock repair;
 - f. discuss name change request of Thompson Ferry Rd;
 - g. discuss and consider approving Utility Commitment, Development, and Annexation Agreement for 1-acre tract; and
 - h. consider changing LJA meeting representative.
10. Receive Report from Touchstone District Services and consider taking action thereon, including:
 - a. authorize website posting and email/text alerts;
 - b. discuss zoom and/or recording option for future regular meetings;
 - c. discuss and consider proposals regarding Director email addresses and cloud-based archive;
 - d. discuss and consider role and responsibilities of the Communications Committee; and
 - e. consider adopting Communications Policy or consider dissolving Communications Committee.
11. Hear Attorney's Report and consider taking action thereon, including:
 - a. discuss and consider special meeting to discuss Legal Fee Agreement with Coats Rose, P.C. and consider dates for said special meeting;
 - b. approve Amended and Restated Legal Fee Agreement with Coats Rose, P.C.;
 - c. receive update on Interlocal Agreement with Missouri City regarding cul-de-sac repair;
 - d. discuss and consider canceling membership with Fort Bend Economic Development Council;
 - e. approve Resolution Regarding Fees of Office;
 - f. adopt Resolution Evidencing Annual Review of Identity Theft Prevention Program;
 - g. discuss meeting location options and consider changing regular meeting location;

- h. hear legislative update and consider any action recommended; and
- i. 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 21st day of June, 2023.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: 

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Attorneys for the District

(SEAL)

