

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, February 22, 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 meetings held January 25, 2022 and February 15, 2022.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Discuss delinquent taxes.
4. Receive Bookkeeper's Report and consider taking action thereon, including:
 - a. approve bills submitted to the District for payment.

ACTION AGENDA

5. Receive Report from Touchstone District Services and consider taking action thereon.
6. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
7. 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.
8. Receive Report from Levee Management Services, L.P. and consider taking action thereon.
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. discuss water operations, repair and maintenance, including the Authorized Maintenance Level under the Operator Services Contract;
 - c. review and approve write off list; and
 - d. authorize termination of water and sewer service to delinquent accounts.
10. 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 next steps to finalize the Capital Improvement Plan.
11. Hear Attorney's Report and consider taking action, including:
 - a. provide update regarding cul-de-sac dumping and traffic barrier;
 - b. ratify Order Designating Additional Meeting Place Outside the District;
 - c. adopt Resolution Concerning 2022 Tax Exemptions;
 - d. adopt Resolution Implementing 20% Penalty on Delinquent Taxes;
 - e. discuss and consider obtaining membership with Fort Bend Economic Development Council;
 - f. discuss and consider dates for park workshop; and
 - g. 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.

EXECUTED this 16th day of February, 2022.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: _____

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

(SEAL)

