

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 10:00 a.m., on Tuesday, January 24, 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 December 27, 2022.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon.

ACTION AGENDA

4. Review insurance renewal proposals and consider taking action thereon.
5. Receive Bookkeeper's Report and consider taking action thereon, including:
 - a. approve bills submitted to the District for payment.
6. Receive Report from Touchstone District Services and consider taking action thereon, including:
 - a. authorize website posting and email/text alerts.
7. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
 - a. review fountain repair proposals and consider taking action thereon.
8. 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.
9. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
 - a. discuss and consider proposal from Silversands for removal of unauthorized gardens and installations throughout Belmont Shore.
10. Receive Report from Levee Management Services, L.P. and consider taking action thereon, including:
 - a. discuss levee exercise scheduled for January 26.
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; and
 - e. discuss updates on request for annexation and consider authorizing consultants to prepare a letter of intent.
12. Hear Attorney's Report and consider taking action thereon, including:
 - a. approve Order Designating Additional Meeting Places Outside the District;
 - b. discuss special meeting date; and
 - c. 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 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, 2023



(SEAL)

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: 
Hicham Chiali
Coats | Rose, P.C., Attorneys for the District