

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, August 24, 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://us06web.zoom.us/j/87685156752> or +1 346 248 7799, Meeting ID: 876 8515 6752. 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, including:
  - (a) review and approve drainage and maintenance proposals from Gruene Landscaping; and
  - (b) review and approve park debris cleanup proposals from Gruene Landscaping and Yellowstone.
3. Receive report from Levee Management Services, L.P. and consider taking action thereon.
4. Receive report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
5. Discuss website services and consider taking action thereon, including:
  - (a) consider terminating contract with OffCinco; and
  - (b) engage Touchstone District Services as District website and communications provider.
6. Receive Tax Assessor/Collector's Report and consider taking action thereon.
7. Receive Bookkeeper's Report and consider taking action thereon, including:
  - (a) approve bills submitted to the District for payment; and
  - (b) approve Escrow Agreement with Central Bank.
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. 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 design and consider awarding construction contracts;
  - (d) discuss progress of Capital Improvement Plan and consider taking any necessary action;
  - (e) authorize Engineer to update the Emergency Operations Plan; and
  - (f) discuss status of Change in Scope Application for SBFB WWTP project.
10. Receive Attorney's Report and consider taking action thereon, including:
  - (a) approve minutes from the meetings held on July 27<sup>th</sup>, August 4<sup>th</sup>, and August 19<sup>th</sup>;
  - (b) approve Resolution Evidencing Annual Review of Investment Policy; 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 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).

EXECUTED this 17<sup>th</sup> day of August, 2021.



(SEAL)

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 46

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

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