

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, June 22, 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/91536343345> or +1 346 248 7799, Meeting ID: 915 3634 3345. 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) receive status update on garbage can installation;
 - (b) review and approve drainage and maintenance proposals; and
 - (c) review and approve park debris cleanup proposals.
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, including:
 - (a) review and approve proposal for Lake Management Services for 2021-2022.
5. Receive Tax Assessor/Collector's Report and consider taking action thereon.
6. Receive Bookkeeper's Report and consider taking action thereon, including:
 - (a) approve bills submitted to the District for payment; and
 - (b) adopt budget for fiscal year ending June 30, 2022.
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;
 - (c) authorize termination of water and sewer service to delinquent accounts; and
 - (d) review and discuss fence repair proposal.
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;
 - (c) receive update on pump station design and consider awarding construction contracts; and
 - (d) discuss June 4 Levee Tabletop exercise.
9. Receive Attorney's Report and consider taking action thereon, including:
 - (a) approve minutes from the meetings held on May 25th and June 1st;
 - (b) consider and discuss sending email notices and text alert system;
 - (c) adopt Resolution Evidencing Annual Review of Identity Theft Prevention Program; and
 - (d) 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.


EXECUTED this 16th day of June, 2021.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

(SEAL)



By: _____


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