

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, July 27, 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/85710567260> or +1 346 248 7799, Meeting ID: 857 1056 7260. 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.
3. Receive report from Levee Management Services, L.P. and consider taking action thereon.
4. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - (a) Authorize Coats | Rose to begin the delinquent tax collection process.
5. Receive Bookkeeper's Report and consider taking action thereon, including:
 - (a) approve bills submitted to the District for payment;
 - (b) ratify transfer of funds in the District's investment pool to certificate of deposits;
 - (c) authorize transfer of all District BBVA Accounts and authorize execution of all documents necessary to complete transfer; and
 - (d) discuss and authorize transfer of District investment funds to Texas CLASS.
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; and
 - (c) authorize termination of water and sewer service to delinquent accounts.
7. 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; and
 - (c) receive update on pump station design and consider awarding construction contracts.
8. Receive Attorney's Report and consider taking action thereon, including:
 - (a) approve minutes from the meetings held on June 22nd and July 7th; and
 - (b) 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 21st day of July, 2021.

(SEAL)



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By: _____

Laken Jenkins Kilgore
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Attorneys for the District