

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 26, 2022** 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 June 28, 2022.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
  - a. review delinquent tax roll.
4. Receive Bookkeeper's Report and consider taking action thereon, including:
  - a. approve bills submitted to the District for payment.

**ACTION AGENDA**

5. Consider appointing new member to Board of Directors.
6. Consider removing Director under Section 49.052(g), Texas Water Code.
7. Reconstitute the Board of Directors.
8. Authorize filing an Amended District Registration Form with the Texas Commission on Environmental Quality.
9. Receive Report from Touchstone District Services and consider taking action thereon.
10. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
11. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
  - a. review scope of work and solicit bids for Belmont Shore Maintenance; and
  - b. consider terminating contract with Gruene Landscaping.
12. Receive Report from Levee Management Services, L.P. and consider taking action thereon, including:
  - a. review and approve proposals for tractors.
13. 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.
14. 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 major repairs at MUD 115 Regional Plant.
15. Hear Attorney's Report and consider taking action thereon, including:
  - a. discuss and consider approving Interlocal Agreement with Missouri City regarding cul-de-sac dumping and traffic barrier; 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.

EXECUTED this 20<sup>th</sup> day of July, 2022.

(SEAL)



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UTILITY DISTRICT NO. 46

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