

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 28, 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 April 26, 2022 and May 4, 2022.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. discuss delinquent taxes.
4. Receive Bookkeeper's Report and consider taking action thereon, including:
 - a. approve bills submitted to the District for payment; and
 - b. approve budget for fiscal year end June 30, 2023.

ACTION AGENDA

5. Consider removing Director under Section 49.052(g), Texas Water Code.
6. Consider appointing new member to Board of Directors.
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, including:
 - a. discuss status of website signs.
10. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
 - a. discuss and consider Lake Management Services L.P. contract renewal.
11. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
 - a. discuss and consider repairing the Belmont Shore Fence.
12. Receive Report from Levee Management Services, L.P. and consider taking action thereon.
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;
 - c. authorize termination of water and sewer service to delinquent accounts; and
 - d. approve Consumer Confidence Report.
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;
 - e. discuss status of water well repair; and
 - f. review options for cul-de-sac repair and consider taking action thereon.
15. Hear Attorney's Report and consider taking action thereon, including:
 - a. adopt Resolution Evidencing Annual Review of Identity Theft Prevention Program; 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 21st day of June, 2022



(SEAL)

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: _____

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