

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, February 23, 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/95429081377> or +1 346 248 7799, Meeting ID: 954 2908 1377. 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) discuss dates for Belmont Shore Park Workshop.
3. Receive report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
4. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - (a) discuss delinquent accounts, and consider taking action to terminate service;
 - (b) consider approving requests for installment agreements as requested;
 - (c) consider writing off specific tax accounts;
 - (d) adopt Resolution Implementing 20% Penalty on Delinquent Taxes; and
 - (e) adopt Resolution Concerning 2021 Tax Exemptions.
5. Receive Bookkeeper's Report and consider taking action thereon, including:
 - (a) approve bills submitted to the District for payment; and
 - (b) review investment report and collateral pledge report and authorize necessary action in connection therewith.
6. Receive report from Levee Management Services, L.P. and consider taking action thereon.
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 water turn off to delinquent accounts; and
 - (d) Authorize execution of Joint-MS4s 2020 Annual Report.
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; and
 - (c) receive update on pump station design and consider awarding construction bids.
9. Receive Attorney's Report and consider taking action thereon, including:
 - (a) approve minutes from the meeting held on January 26, 2021;
 - (b) adopt Order Canceling Directors Election;
 - (c) approve SBFB WWTP Rehabilitation Agreement; 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 18th day of February, 2021.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

(SEAL)



By: _____

A handwritten signature in black ink, appearing to read "Laken Jenkins Kilgore".

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