

AMENDED AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46

Notice is hereby given pursuant to Texas 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, November 14, 2023, at 1 Fluor Daniel Dr., Building D, Suite D1-0, Sugar Land, Texas 77478.** At the meeting the following items may be considered and acted on:

1. Public comment

CONSENT AGENDA

2. Minutes of the October 19, 2023 special meeting and October 24, 2023 regular meeting
3. Tax Assessor-Collectors Report, including payment of related bills

ACTION AGENDA

4. Future meeting time, dates and location
5. Bookkeeper's Report, including payment of bills and review of investments
6. Delinquent Tax Attorney's Report, including hearing on termination of water service to delinquent taxpayers and authorizing termination as appropriate
7. Lake Management Report, including authorize necessary repairs, purchases and/or maintenance
8. Operator's Report, including:
 - a. billings, sidewalk repairs, repairs, and maintenance
 - b. hearing on termination of water service to delinquent customers and authorizing termination as appropriate
9. Levee Management Report, including authorize necessary repairs, purchases and/or maintenance and Belmont Shore Park
10. Engineer's Report, including:
 - a. update on District facilities
 - b. requests for water and sewer service and consider approving issuance of any utility commitment letters
 - c. update on pump station construction project
 - d. pay estimates and change orders for construction projects in progress in the District
 - e. proposals for dock repairs
11. Website Report, including postings, email/texts alerts and status of transition
12. Attorney Report, including:
 - a. delinquent tax payments
 - b. Agreement for Bookkeeping Services
 - c. Resolution regarding Director Decorum
 - d. Settlement and Release Agreement with Touchstone District Services

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any


agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (346) 440-1147 at least three business days prior to the meeting so that appropriate arrangements may be made.

EXECUTED this 9th day of November , 2023.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46



By: 
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Attorneys for the District