

AMENDED 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 10:00 a.m., on Tuesday, February 28, 2023**, 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 January 24, 2023 on February 23, 2023.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Discuss delinquent taxes.
4. Adopt Resolution Implementing 20% Penalty on Delinquent Taxes.

ACTION AGENDA

5. Consider accepting Director resignation.
6. Reconstitute the Board of Directors.
7. Authorize filing an Amended District Registration Form with the Texas Commission on Environmental Quality.
8. Receive Financial Advisor's Report and consider taking action thereon, including:
 - a. review tax exemption analysis for 2023; and
 - b. adopt Resolution Concerning 2023 Tax Exemptions.
9. Receive Bookkeeper's Report and consider taking action thereon, including:
 - a. approve bills submitted to the District for payment.
10. Receive Report from Touchstone District Services and consider taking action thereon, including:
 - a. authorize website posting and email/text alerts.
11. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
12. 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.
13. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
 - a. discuss and consider proposal from Silversands for removal of unauthorized gardens and installations throughout Belmont Shore;
 - b. discuss and consider bed maintenance proposal from Silversands; and
 - c. discuss and consider dates for park workshop.
14. Receive Report from Levee Management Services, L.P. and consider taking action thereon.
15. 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 updates on request for annexation and approve letter of intent regarding same.
16. Hear Attorney's Report and consider taking action thereon, including:
 - a. enter into Election Services and Joint Election Agreement with Fort Bend County;
 - b. appoint Coats Rose, P.C. as agent for election;
 - c. discuss and consider adopting new regular meeting time;
 - d. discuss payment of lunch invoices for District meetings; and
 - e. 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 22nd day of February, 2023.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: 

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

(SEAL)

