

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 10:30 a.m., on Tuesday, May 23, 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 on April 25, 2023, and May 12, 2023.
3. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Discuss delinquent taxes.

ACTION AGENDA

4. Reconstitute the Board of Directors.
5. Authorize filing an Amended District Registration Form with the Texas Commission on Environmental Quality.
6. Receive Bookkeeper's Report and consider taking action thereon, including:
 - a. approve bills submitted to the District for payment.
7. 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 proposals regarding lake dock repair; and
 - b. discuss and consider Lake Management Services L.P. contract renewal.
8. 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;
 - d. review and approve Consumer Confidence Report;
 - e. receive update regarding low water accountability;
 - f. discuss and consider proposal for leak detection with Accurate Meter; and
 - g. discuss annual CPI increase and consider amending Water and Sewer Rate Order.
9. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
 - a. receive update on Belmont Shore Clean-Up Project.
10. Receive Report from Levee Management Services, L.P. and consider taking action thereon, including:
 - a. discuss Yellowstone contract and maintenance frequency.
11. 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 name change request of Thompson Ferry Rd;
 - f. discuss and consider approving Utility Commitment, Development, and Annexation Agreement for 1-acre tract; and
 - g. consider changing LJA meeting representative.
12. Receive Report from Touchstone District Services and consider taking action thereon, including:
 - a. authorize website posting and email/text alerts;
 - b. discuss zoom and/or recording option for future regular meetings;
 - c. discuss and consider proposals regarding Director email addresses and cloud-based archive;
 - d. discuss and consider role and responsibilities of the Communications Committee; and
 - e. consider adopting Communications Policy or consider dissolving Communications Committee.

13. Hear Attorney's Report and consider taking action thereon, including:
- a. approve Amended and Restated Legal Fee Agreement with Coats Rose, P.C.;
 - b. discuss and consider dates for budget workshop;
 - c. discuss SugarStone Perimeter Levee Meeting Attendance for District consultants; 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.

EXECUTED this 17th day of May, 2023.

(SEAL)



FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

By: _____

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