

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, March 22, 2022** at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046. 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 February 22, 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.

**ACTION AGENDA**

5. Consider accepting Director resignation.
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 Financial Advisor's Report and consider taking action thereon, including:
  - a. receive tax exemption analysis; and
  - b. adopt Resolution Concerning 2022 Tax Exemptions.
10. Receive Report from Touchstone District Services and consider taking action thereon, including:
  - a. discuss status of website signs; and
  - b. accept donation of sign holders from Director Shah.
11. Receive Report from Lake Management Services, L.P., and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance.
12. Discuss Belmont Shore Park maintenance and consider taking action as necessary to authorize repairs, purchases, and/or additional maintenance, including:
  - a. review and approve drainage and maintenance proposals from Gruene Landscaping;
  - b. discuss and consider spraying weeds in detention pond; and
  - c. discuss and consider dates for park workshop.
13. Receive Report from Levee Management Services, L.P. and consider taking action thereon.
14. 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.
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;
  - e. review and discuss water well inspection;
  - f. consider authorizing request to TCEQ for approval of emergency repairs to water well under section 49.274, Texas Water Code;
  - g. consider authorizing District engineer to prepare application to TCEQ for change in scope of bond funds for water well repair contingent upon insurance coverage; and
  - h. discuss next steps to finalize the Capital Improvement Plan.
16. Hear Attorney's Report and consider taking action, including:
  - a. provide update regarding cul-de-sac dumping and traffic barrier;
  - b. discuss and consider obtaining membership with Fort Bend Economic Development Council;
  - c. discuss meeting location options and consider changing regular meeting location; 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. Video participation in this meeting is being made available to the public and District consultants due to the ongoing COVID-19 public health crisis (the "Epidemic"). The video conference can be accessed at <https://us06web.zoom.us/j/87685156752> or +1 346 248 7799, Meeting ID: 876 8515 6752. Although the Board will be physically present at the meeting location, to the extent necessary to comply with Chapter 551 of the Texas Government Code, participation via telephone conference call by the public and District consultants is further authorized under Texas Government Code, Sections 551.125 and 551.045 because there is an imminent threat to public health and safety due to the Epidemic.

EXECUTED this 15<sup>th</sup> day of March, 2022.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 46

(SEAL)



By:   
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