FAULKEY GULLY MUNICIPAL UTILITY DISTRICT (HARRIS COUNTY, TX)

Board of Directors Meeting - 2020-11-19

REGULAR Session Agenda Docket for Faulkey Gully Municipal Utility District (Harris County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2020-11-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Meeting - 2020-11-19**
Session Classification & Date	**REGULAR SESSION | 2020-11-19**
Total Indexed Docket Items	**7 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Review and approve minutes of 10/15/2020 STP Operatio	REGULAR	PASSED (6-0)
2: Authorize payment of STP operating and construction b	REGULAR	PASSED (6-0)
3: Operator's report, including review of Discharge Moni	REGULAR	PASSED (6-0)
4: Status of District Sanitary Sewer Flow Analysis into	REGULAR	REGULAR
5: Consider Engineer's report as necessary, including st	REGULAR	PASSED (6-0)
6: Such other matters as may come before the Committee.	REGULAR	REGULAR
J: Douglas Allen Committee Chairman (No seal required)	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Review and approve minutes of 10/15/2020 STP Operations Committee meeting. [Vote: PASSED (6 Yes, 0 No)] -- Review and approve minutes of 10/15/2020 STP Operations Committee meeting.

Item 2: Authorize payment of STP operating and construction bills. [Vote: PASSED (6 Yes, 0 No)] -- Authorize payment of STP operating and construction bills.

Item 3: Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ); discuss operational matters and action items as necessary. [Vote: PASSED (6 Yes, 0 No)] -- Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ); discuss operational matters and action items as necessary.

Item 4: Status of District Sanitary Sewer Flow Analysis into WWTP as correlated to rainfall (Operator and Engineer). -- Status of District Sanitary Sewer Flow Analysis into WWTP as correlated to rainfall (Operator and Engineer).

Item 5: Consider Engineer's report as necessary, including status of the following matters: a. WET Compliance Schedule Plan by Bio-Aquatic Testing, Inc.; b. Status of sampling program to meet TCEQ requirements prior to renovation of facilities; c. Status of Wastewater Treatment Energy and Operational Efficiency Improvements project, including Digester and Aeration Reconfiguration; d. Status of 5-Year Construction Improvement Plan (CIP). [Vote: PASSED (6 Yes, 0 No)] -- Consider Engineer's report as necessary, including status of the following matters: a. WET Compliance Schedule Plan by Bio-Aquatic Testing, Inc.; b. Status of sampling program to meet TCEQ requirements prior to renovation of facilities; c.

Item 6: Such other matters as may come before the Committee. _____ -- Such other matters as may come before the Committee. _____

Item J: Douglas Allen Committee Chairman (No seal required) -- Douglas Allen Committee Chairman (No seal required)

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Faulkey Gully Municipal Utility District (Harris County, Texas) convened on 2020-11-19, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.faulkeygullymud.com

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