

FAULKEY GULLY MUNICIPAL UTILITY DISTRICT (HARRIS COUNTY, TX)**Board of Directors Meeting - 2020-08-20**

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	2020-08-20

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Meeting - 2020-08-20
Session Classification & Date	REGULAR SESSION 2020-08-20
Total Indexed Docket Items	27 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Review and approve minutes of 7/16/2020 STP Operation	REGULAR	PASSED (6-0)
1: Meeting Opening: a. Pledge of Allegiance to the Flag	REGULAR	PASSED (6-0)
10: Consider status of possible Emergency Water Intercon	REGULAR	PASSED (6-0)
11: Consider Operator's report for water and sanitary se	REGULAR	PASSED (6-0)
12: Consider Engineer's report, including status reports	REGULAR	PASSED (6-0)
13: Consider status of Automatic Meter Reading/Advanced	REGULAR	PASSED (6-0)
14: Consider status reports and topics for discussion as	REGULAR	PASSED (6-0)
15: Consider Attorney's report. a. Discuss development s	REGULAR	PASSED (6-0)
16: Consider status of proposed Resolution(s) Declaring	REGULAR	PASSED (6-0)
17: Consider management/administrative matters as necess	REGULAR	PASSED (6-0)
18: Consider approval of minutes of 7/16/2020 regular me	REGULAR	PASSED (6-0)
2: Authorize payment of STP operating and construction b	REGULAR	PASSED (6-0)
2: Consider security report by Harris County Constable P	REGULAR	PASSED (6-0)
20: Consider public comments, not to exceed 10 minutes,	REGULAR	PASSED (6-0)
3: Acknowledge and approve Board actions, as follows: a.	REGULAR	PASSED (6-0)
3: Review STP Special Revenue Fund in FGMUD audit for fi	REGULAR	PASSED (5-1)
4: Consider Bookkeeper's report, including the following	REGULAR	PASSED (6-0)
4: Acknowledge STP portion of insurance effective 7/23/2	REGULAR	REGULAR
5: Operator's report, including review of Discharge Moni	REGULAR	PASSED (6-0)

5: Consider Tax Assessor/Collector's report, including t	REGULAR	PASSED (6-0)
6: Consider Engineer's report as necessary, including st	REGULAR	PASSED (6-0)
6: Annual review of various matters, as follows: (deferr	REGULAR	PASSED (6-0)
7: Such other matters as may come before the Committee.	REGULAR	REGULAR
7: Authorize preparation of Continuing Disclosure Report	REGULAR	PASSED (6-0)
8: Consider status of review of sewer rates as discussed	REGULAR	PASSED (6-0)
9: Consider business of Sewage Treatment Plant (STP) Ope	REGULAR	PASSED (6-0)
J: Douglas Allen, President Board of Directors (SEAL) FG	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Review and approve minutes of 7/16/2020 STP Operations Committee meeting. [Vote: PASSED (6 Yes, 0 No)] -- Review and approve minutes of 7/16/2020 STP Operations Committee meeting.

Item 1: Meeting Opening: a. Pledge of Allegiance to the Flag of the United States of America; b. Pledge of Allegiance to the Flag of Texas; c. Safety message. [Vote: PASSED (6 Yes, 0 No)] -- Meeting Opening: a. Pledge of Allegiance to the Flag of the United States of America; b. Pledge of Allegiance to the Flag of Texas; c. Safety message.

Item 10: Consider status of possible Emergency Water Interconnection between Malcomson Road Utility District and Faulkey Gully MUD. [Vote: PASSED (6 Yes, 0 No)] -- Consider status of possible Emergency Water Interconnection between Malcomson Road Utility District and Faulkey Gully MUD.

Item 11: Consider Operator's report for water and sanitary sewer systems as necessary, including the status of following matters: a. Consider customer requests as necessary; b. Authorize discontinuance of water service as necessary; consider Operator's recommendation to reinstate water disconnections; c. Consider operational matters and action items as necessary; d. Consider status of fencing at various facilities as necessary; e. Status of review relative to Fire Department's ISO Public Protection Class [Vote: PASSED (6 Yes, 0 No)] -- Consider Operator's report for water and sanitary sewer systems as necessary, including the status of following matters: a. Consider customer requests as necessary; b. Authorize discontinuance of water service as necessary; consider Operato

Item 12: Consider Engineer's report, including status reports as necessary for the following: a. Harris County Projects: Consider status of Harris County projects in District as necessary, including the following: (1) Widening of N. Eldridge Parkway north of Spring-Cypress Road to Westlock Drive by Harris County Precinct 4; consider agreement between District and County when received to include relocation of manhole that conflicts with proposed right-turn lane in to Lakewood Hills. b. Development Projec [Vote: PASSED (6 Yes, 0 No)] -- Consider Engineer's report, including status reports as necessary for the following: a. Harris County Projects: Consider status of Harris County projects in District as necessary, including the following: (1) Widening of N. Eldridge Parkwa

Item 13: Consider status of Automatic Meter Reading/Advanced Meter Infrastructure (AMR/AMI) program, including the following: a. Status of Ferguson/Mueller project for AMR/AMI Program

and status of contract dated 5/16/2019 (complete); b. Status of tower installation permit from Harris County, including request to revise ownership from Attorney to District; c. Status of contract with Water Quality Services for tower at Water Plant #2; d. Status of Mueller data collector system to be installed on tower. [Vote: PASSED (6 Yes, 0 No)] -- Consider status of Automatic Meter Reading/Advanced Meter Infrastructure (AMR/AMI) program, including the following: a. Status of Ferguson/Mueller project for AMR/AMI Program and status of contract dated 5/16/2019 (complete); b. Status of t

Item 14: Consider status reports and topics for discussion as recommended, including the following: a. Geographic Information System (GIS); b. Effective utilization of District website; review monthly Analytics Report from Off Cinco; c. Discuss matters relative to North Harris County Regional Water Authority (NHCRWA) as necessary; d. Discuss matters relative to Cypress Creek Flood Control Coalition (CCFCC) as necessary; e. Acknowledge action of 8/11/2020 by Harris County Commissioners Court to dissolve H [Vote: PASSED (6 Yes, 0 No)] -- Consider status reports and topics for discussion as recommended, including the following: a. Geographic Information System (GIS); b. Effective utilization of District website; review monthly Analytics Report from Off Cinco; c. Discuss matt

Item 15: Consider Attorney's report. a. Discuss development status of District pursuant to SB 2 (86th Texas Legislature - 2019) and authorize actions deemed necessary; b. Discuss compliance with SB 2 Truth in Taxation requirements and authorize actions deemed necessary; c. Annual review of Investment Policy and Investment Strategies of the District; d. Adopt resolution evidencing review of Investment Policy and Investment Strategies. [Vote: PASSED (6 Yes, 0 No)] -- Consider Attorney's report. a. Discuss development status of District pursuant to SB 2 (86th Texas Legislature - 2019) and authorize actions deemed necessary; b. Discuss compliance with SB 2 Truth in Taxation requirements and authorize acti

Item 16: Consider status of proposed Resolution(s) Declaring Intent to Reimburse Project Costs from Future Bond Proceeds, as necessary. (continued) Faulkey Gully Municipal Utility District Agenda - August 20, 2020 Regular Meeting [Vote: PASSED (6 Yes, 0 No)] -- Consider status of proposed Resolution(s) Declaring Intent to Reimburse Project Costs from Future Bond Proceeds, as necessary. (continued) Faulkey Gully Municipal Utility District Agenda - August 20, 2020 Regular Meeting

Item 17: Consider management/administrative matters as necessary, including the following: a. Discuss AWBD Virtual Summer Conference held August 7-8/2020, if recommended; b. Status of 2020 Water Finance Virtual Conference scheduled for September 8, 10, 15, and 17; c. Acknowledge Open Records request from Smart Procure and District's response; d. Discuss and approve quote from J&B Professional Cleaning Services for the District office. e. Discuss current District Consultants and their contracts. [Vote: PASSED (6 Yes, 0 No)] -- Consider management/administrative matters as necessary, including the following: a. Discuss AWBD Virtual Summer Conference held August 7-8/2020, if recommended; b. Status of 2020 Water Finance Virtual Conference scheduled for September 8,

Item 18: Consider approval of minutes of 7/16/2020 regular meeting. [Vote: PASSED (6 Yes, 0 No)] -- Consider approval of minutes of 7/16/2020 regular 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 2: Consider security report by Harris County Constable Precinct #4; discuss appointment

of District's Security Director. [Vote: PASSED (6 Yes, 0 No)] -- Consider security report by Harris County Constable Precinct #4; discuss appointment of District's Security Director.

Item 20: Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board. _____ [Vote: PASSED (6 Yes, 0 No)] -- Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board. _____

Item 3: Acknowledge and approve Board actions, as follows: a. Board action of 7/16/2020 to acknowledge missing fences between one-acre tract adjacent to Water Plant #2 and several residences on Exbury Court, including authorizing Attorney to correspond with residents as necessary; consider District fence repairs as necessary; and consider public comments from Mr. Starnes. b. Board action of 7/16/2020 to consider P3 procurement proposal for 2023; acknowledge decision to participate in next procurement cy [Vote: PASSED (6 Yes, 0 No)] -- Acknowledge and approve Board actions, as follows: a. Board action of 7/16/2020 to acknowledge missing fences between one-acre tract adjacent to Water Plant #2 and several residences on Exbury Court, including authorizing Attorney to corres

Item 3: Review STP Special Revenue Fund in FGMUD audit for fiscal year ended 3/31/2020 if recommended. [Vote: PASSED (5 Yes, 1 No)] -- Review STP Special Revenue Fund in FGMUD audit for fiscal year ended 3/31/2020 if recommended.

Item 4: Consider Bookkeeper's report, including the following: a. Authorize payment of operating bills; b. Review schedule of investments; c. Consider status of damage deposits as necessary (review by B. Evans). [Vote: PASSED (6 Yes, 0 No)] -- Consider Bookkeeper's report, including the following: a. Authorize payment of operating bills; b. Review schedule of investments; c. Consider status of damage deposits as necessary (review by B. Evans).

Item 4: Acknowledge STP portion of insurance effective 7/23/2020-2021 to be reimbursed to FGMUD General Operating Fund. -- Acknowledge STP portion of insurance effective 7/23/2020-2021 to be reimbursed to FGMUD General Operating Fund.

Item 5: Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ); discuss operational matters and action items as necessary, including status of removing grit from digester. [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, including status of removing grit from digester.

Item 5: Consider Tax Assessor/Collector's report, including the following: a. Approve payment of tax bills; b. Authorize termination of water service for delinquent tax accounts as recommended; c. Consider Amendment to Tax Assessor/Collector's contract. (continued) Faulkey Gully Municipal Utility District Agenda - August 20, 2020 Regular Meeting [Vote: PASSED (6 Yes, 0 No)] -- Consider Tax Assessor/Collector's report, including the following: a. Approve payment of tax bills; b. Authorize termination of water service for delinquent tax accounts as recommended; c. Consider Amendment to Tax Assessor/Collector's cont

Item 6: 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: Annual review of various matters, as follows: (deferred from 7/16/2020 meeting) a. Review policies of District as necessary; b. Review of Investment Policy and investment strategies for the District, pursuant to the requirements of the Public Funds Investment Act; c. Adoption of resolution evidencing review of investment strategy and investment policy and review of authorized brokers; d. Review of continuing disclosure requirements for the District; e. review of certificates of insurance. [Vote: PASSED (6 Yes, 0 No)] -- Annual review of various matters, as follows: (deferred from 7/16/2020 meeting) a. Review policies of District as necessary; b. Review of Investment Policy and investment strategies for the District, pursuant to the requirements of the Publ

Item 7: Such other matters as may come before the Committee. _____ --
Such other matters as may come before the Committee. _____

Item 7: Authorize preparation of Continuing Disclosure Report due by 9/30/2020. [Vote: PASSED (6 Yes, 0 No)] -- Authorize preparation of Continuing Disclosure Report due by 9/30/2020.

Item 8: Consider status of review of sewer rates as discussed 6/18/2020 (tabled for present time). [Vote: PASSED (6 Yes, 0 No)] -- Consider status of review of sewer rates as discussed 6/18/2020 (tabled for present time).

Item 9: Consider business of Sewage Treatment Plant (STP) Operations Committee at 7:00 p.m., as designated on attached agenda. [Vote: PASSED (6 Yes, 0 No)] -- Consider business of Sewage Treatment Plant (STP) Operations Committee at 7:00 p.m., as designated on attached agenda.

Item J: Douglas Allen, President Board of Directors (SEAL) FGMUD Board Meeting Thursday August 20th, 2020 6:00 - 8:00 pm Please join our meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/545235213> You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (646) 749-3122 - One-touch: tel:+16467493122,,545235213# Access Code: 545-235-213
New to GoToM -- Douglas Allen, President Board of Directors (SEAL) FGMUD Board Meeting Thursday August 20th, 2020 6:00 - 8:00 pm Please join our meeting from your computer, tablet or smartphone. <https://gl>

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 2020-08-20, 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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