

FAULKEY GULLY MUNICIPAL UTILITY DISTRICT (HARRIS COUNTY, TX)**Board of Directors Meeting - 2020-03-19**

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	2020-03-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Meeting - 2020-03-19
Session Classification & Date	REGULAR SESSION 2020-03-19
Total Indexed Docket Items	21 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Review and approve minutes of 2/20/2020 STP Operation	REGULAR	PASSED (6-0)
1: Meeting Opening: a. Pledge of Allegiance to the Flag	REGULAR	PASSED (6-0)
10: Consider Engineer's report, including status reports	REGULAR	PASSED (6-0)
11: 12. Consider status reports and topics for discussio	REGULAR	PASSED (6-0)
13: Consider management/administrative matters as necess	REGULAR	PASSED (6-0)
16: Consider public comments, not to exceed 10 minutes,	REGULAR	PASSED (6-0)
2: Authorize payment of STP operating and construction b	REGULAR	PASSED (6-0)
2: Consider security report by Hands County Constable Pr	REGULAR	PASSED (6-0)
3: Consider adoption of STP operating budget.	REGULAR	PASSED (6-0)
3: Receive Financial Advisor's Report and take any actio	REGULAR	PASSED (6-0)
4: Consider Bookkeeper's report, including the following	REGULAR	PASSED (6-0)
4: Operator's report, including review of Discharge Moni	REGULAR	PASSED (6-0)
5: Such other matters as may come before the Committee.	REGULAR	REGULAR
5: Consider Engineer's report as necessaiy, including st	REGULAR	PASSED (6-0)
5: (continued) Faulkey Gully Municipal Utility District	REGULAR	REGULAR
6: Consider business of Sewage Treatment Plant (STP) Ope	REGULAR	PASSED (6-0)
7: Consider adoption of budget for General Operating Acc	REGULAR	PASSED (6-0)
8: Consider Operator's report for water and sanitary sew	REGULAR	PASSED (6-0)
9: Acknowledge Board's action of 2/20/2020 to authorize	REGULAR	PASSED (6-0)

J: Douglas Allen, President Board of Directors (SEAL) i	REGULAR	REGULAR
S: ho fir	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Review and approve minutes of 2/20/2020 STP Operations Committee meeting. [Vote: PASSED (6 Yes, 0 No)] -- Review and approve minutes of 2/20/2020 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 (Dick Yale). [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 (Dick Yale).

Item 10: Consider Engineer's report, including status reports as necessary for the following: a. Harris County Projects: Consider status of Hands County projects in District as necessary. b. Development Projects in Progress, including review of development deposits as necessary: (1) ADCS, LP for service to 4.626 acres for office complex in Milestone Tract (located northeast of N. Eldridge Parkway and Spring-Cypress Road). c. Development Requests: (1) Status of request from C.R.E.S. LLC regarding multi-fa [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 Hands County projects in District as necessary. b. Development Projects in Progress, including review of deve

Item 11: 12. 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 Hands County Regional Water Authority (NHCRWA) as necessary; d. Discuss matters relative to Cypress Creek Flood Control Coalition (CCFCC) as necessary; e. Discuss status of District credit cards as necessary; f. Discuss possible Phase [Vote: PASSED (6 Yes, 0 No)] -- 12. 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

Item 13: Consider management/administrative matters as necessary, including the following: a. Discuss request for Board to consider pathway from Hereford Road to Guernsey Drive in front of Water Plant #2 on property owned by District (currently fenced) to access greenbelt trails; b. Discuss Sheriff Department's request to Commissioners Court to study Constable Contract Program. [Vote: PASSED (6 Yes, 0 No)] -- Consider management/administrative matters as necessary, including the following: a. Discuss request for Board to consider pathway from Hereford Road to Guernsey Drive in front of Water Plant #2 on property owned by District (currently fenc

Item 16: 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 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 Hands County Constable Precinct #4. [Vote: PASSED (6 Yes, 0 No)] -- Consider security report by Hands County Constable Precinct #4.

Item 3: Consider adoption of STP operating budget. [Vote: PASSED (6 Yes, 0 No)] -- Consider adoption of STP operating budget.

Item 3: Receive Financial Advisor's Report and take any action thereon, including: Discuss and approve issuance of Faulkey Gully Municipal Utility District's Unlimited Tax Refunding Bonds, Series 2020, including, if appropriate, approval of the following items: a. The plan of financing; b. Parameters acceptable to the Board; c. Appointment of the pricing agent(s); d. Resolution of delegation of authority to pricing agent(s); e. Approve the form of the Official Statement; and f. Approval of other matters [Vote: PASSED (6 Yes, 0 No)] -- Receive Financial Advisor's Report and take any action thereon, including: Discuss and approve issuance of Faulkey Gully Municipal Utility District's Unlimited Tax Refunding Bonds, Series 2020, including, if appropriate, approval of the fol

Item 4: Consider Bookkeeper's report, including the following: a. Authorize payment of operating bills; b. Review schedule of investments; c. Authorize District Administrator to review builder damage deposits remaining on District's books; consider reimbursement if possible. Consider Tax Assessor/Collector's report, including the following: a. Approve payment of tax bills; b. Status of delinquent tax accounts. [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. Authorize District Administrator to review builder damage deposits remaining on District's books; consider

Item 4: 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 5: Such other matters as may come before the Committee. -- Such other matters as may come before the Committee.

Item 5: Consider Engineer's report as necessaiy, 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; d. Discuss possible timeline and consider funding from districts as necessaiy; e. Discuss request from Harris County Flood Control District (HCFCD) Faulkey Gully Rectificati [Vote: PASSED (6 Yes, 0 No)] -- Consider Engineer's report as necessaiy, 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 5: (continued) Faulkey Gully Municipal Utility District Agenda- March 19, 2020 Regular Meeting -- (continued) Faulkey Gully Municipal Utility District Agenda- March 19, 2020 Regular Meeting

Item 6: 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 7: Consider adoption of budget for General Operating Account (following adoption of STP budget). [Vote: PASSED (6 Yes, 0 No)] -- Consider adoption of budget for General Operating Account (following adoption of STP budget).

Item 8: Consider Operator's report for water and sanitary sewer systems as necessary, including the following: a. Consider customer requests as necessary; b. Authorize discontinuance of water service as necessary; c. Consider operational matters and action items as necessary; d. Consider status of fencing at various facilities; e. Consider status of EPA's annual Consumer Confidence Reports, pursuant to Safe Drinking Water Act, including disclosure of contaminants due by 4/19/2020 to or from systems where [Vote: PASSED (6 Yes, 0 No)] -- Consider Operator's report for water and sanitary sewer systems as necessary, including the following: a. Consider customer requests as necessary; b. Authorize discontinuance of water service as necessary; c. Consider operational matters and

Item 9: Acknowledge Board's action of 2/20/2020 to authorize MOC to submit 2020 Water Smart Application due by 3/2/2020 to Association of Water Board Directors (AWBD); authorize actions as necessary. [Vote: PASSED (6 Yes, 0 No)] -- Acknowledge Board's action of 2/20/2020 to authorize MOC to submit 2020 Water Smart Application due by 3/2/2020 to Association of Water Board Directors (AWBD); authorize actions as necessary.

Item J: Douglas Allen, President Board of Directors (SEAL) i l i ; :: i ! FAULKEY GULLY SEWAGE TREATMENT PLANT OPERATIONS COMMITTEE Mailing Address: 13121 Louetta Road, #1040 Cypress, TX 77429-5155 Physical Address: 15503-A Hermitage Oaks Drive Tomball, TX 77377 Tel: 281-320-2470 E-mail: fgmd@sbcglobal.net March 12, 2020 TO: OPERATIONS COMMITTEE REPRESENTATIVES AND OTHER INTERESTED PERSONS A notice is hereby given that the Faulkey Gully Sewage Treatment Plant (STP) Operations Committee will hold a meet -- Douglas Allen, President Board of Directors (SEAL) i l i ; :: i ! FAULKEY GULLY SEWAGE TREATMENT PLANT OPERATIONS COMMITTEE Mailing Address: 13121 Louetta Road, #1040 Cypress, TX 77429-5155 Physical Address: 15503-A Hermitage Oaks Drive Tom

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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 2020-03-19, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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