

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY)**Sienna Plantation MUD #3 Board Meeting - 2020-02-26**

REGULAR Session Agenda Docket for Sienna Plantation Municipal Utility District #3 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2020-02-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2020-02-26
Session Classification & Date	REGULAR SESSION 2020-02-26
Total Indexed Docket Items	15 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Public comments.	PUBLIC_HEARING	PASSED (5-0)
10: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
11: Discuss America's Water Infrastructure Act of 2018.	OPERATIONS	OPERATIONS
12: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)
13: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
14: Report on Master District, Levee Improvement Distric	PUBLIC_HEARING	PUBLIC_HEARING
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Eleccióñ de Directores de 2020, incluyendo, a. acepta	GENERAL	PASSED (5-0)
3: 2020 Directors Election, including: a. accept Certifi	CONTRACTS	PASSED (5-0)
4: Authorize auditor to conduct audit for fiscal year en	GENERAL	PASSED (5-0)
5: Discuss Association of Water Board Directors winter c	OPERATIONS	PASSED (5-0)
6: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
7: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
8: Adopt Resolution Concerning Exemptions from Taxation.	FINANCE	PASSED (5-0)
9: Engineering matters, including deeds, easements, cons	INFRASTRUCTURE	INFRASTRUCTURE

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Public comments. [Vote: PASSED (5 Yes, 0 No)] -- Public comments.

Item 10: Stormwater permitting matters, including training, public comments, and authorize

appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 11: Discuss America's Water Infrastructure Act of 2018. -- Discuss America's Water Infrastructure Act of 2018.

Item 12: Operation of District facilities, billings, repairs, maintenance and fines, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service. [Vote: PASSED (5 Yes, 0 No)] -- Operation of District facilities, billings, repairs, maintenance and fines, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

Item 13: Park and landscaping matters and authorize appropriate action, including: a. authorize design of District facilities and approve landscaping proposals for project(s), approve plans, specifications and authorize advertisement for bids for projects, review [Vote: PASSED (5 Yes, 0 No)] -- Park and landscaping matters and authorize appropriate action, including: a. authorize design of District facilities and approve landscaping proposals for project(s), approve plans, specifications and authorize advertisement for bids for pr

Item 14: Report on Master District, Levee Improvement District, Park matters, and homeowner association contribution requests. ***** A VISO DE ASAMBLEA DISTRITO DE SERVICIOS PUBLICOS MUNICIPALES Nro. 3 DE SIENNA PLANTATION La Junta -- Report on Master District, Levee Improvement District, Park matters, and homeowner association contribution requests. ***** A VISO DE ASAMBLEA DISTRITO DE SERVICIOS PUBLICOS MUNICIPALES Nro. 3 DE SIENNA PLAN

Item 2: Approve minutes. [Vote: PASSED (5 Yes, 0 No)] -- Approve minutes.

Item 3: Elección de Directores de 2020, incluyendo, a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos S [Vote: PASSED (5 Yes, 0 No)] -- Elección de Directores de 2020, incluyendo, a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a l

Item 3: 2020 Directors Election, including: a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and c. authorize cancellati [Vote: PASSED (5 Yes, 0 No)] -- 2020 Directors Election, including: a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and c. autho

Item 4: Authorize auditor to conduct audit for fiscal year end February 28, 2020. [Vote: PASSED (5 Yes, 0 No)] -- Authorize auditor to conduct audit for fiscal year end February 28, 2020.

Item 5: Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

Item 6: Financial and bookkeeping matters, including payment of bills, review of investments, and budget for fiscal year end February 28, 2021. [Vote: PASSED (5 Yes, 0 No)]
-- Financial and bookkeeping matters, including payment of bills, review of investments, and budget for fiscal year end February 28, 2021.

Item 7: Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements. [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including payment of tax bills, delinquent tax collections, and installment agreements.

Item 8: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)]
-- Adopt Resolution Concerning Exemptions from Taxation.

Item 9: Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan, proposals for surveying, and emergency generators. -- Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan, proposals for surveying, and emergency generators.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Sienna Plantation Municipal Utility District #3 (Fort Bend County, Texas) convened on 2020-02-26, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.siennamuds.org/sienna-municipal-utility-district-no-3/>

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