

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND C**Sienna Plantation MUD #3 Board Meeting - 2020-05-27**

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	2020-05-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2020-05-27
Session Classification & Date	REGULAR SESSION 2020-05-27
Total Indexed Docket Items	20 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: Review Arbitrage Rebate Report for the Series 2015 B	FINANCE	FINANCE
11: Approve audit for fiscal year end February 28, 2020.	GENERAL	PASSED (5-0)
12: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
13: Tax assessment and collections matters, including pa	FINANCE	PASSED (5-0)
14: Engineering matters, including deeds, easements, con	INFRASTRUCTURE	INFRASTRUCTURE
15: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
16: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)
17: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
18: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
19: Website matters and authorize appropriate action. **	INFRASTRUCTURE	PASSED (5-0)
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Elecci n de Directores de 2020, incluyendo, a. aproba	PUBLIC_HEARING	PASSED (5-0)
3: 2020 Directors Election, including: a. approve and di	FINANCE	PASSED (5-0)
4: Reorganize Board and elect officers.	GENERAL	GENERAL
5: Authorize filing of District Registration Form with T	GENERAL	PASSED (5-0)
6: Open Meetings Act and Public Information Act Training	PUBLIC_HEARING	PUBLIC_HEARING
7: Conflict of interest disclosure required under Chapte	GENERAL	PASSED (5-0)
8: Travel Reimbursement Guidelines and Director Expenses	OPERATIONS	OPERATIONS

9: Review Final Arbitrage Rebate Reports for the Series

FINANCE

FINANCE

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: Review Arbitrage Rebate Report for the Series 2015 Bonds. -- Review Arbitrage Rebate Report for the Series 2015 Bonds.

Item 11: Approve audit for fiscal year end February 28, 2020. [Vote: PASSED (5 Yes, 0 No)] -- Approve audit for fiscal year end February 28, 2020.

Item 12: Financial and bookkeeping matters, including payment of bills, review of investments. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of bills, review of investments.

Item 13: 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 14: 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.

Item 15: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 16: Operation of District facilities, billings, repairs, maintenance and fines, including: a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; b. approve Consumer Confidence Report and authorize o [Vote: PASSED (5 Yes, 0 No)] -- Operation of District facilities, billings, repairs, maintenance and fines, including: a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; b. approve Consumer Confidence Report

Item 17: 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 18: Report on Master District, Levee Improvement District, Park matters, and homeowner association contribution requests, including street sweeping. -- Report on Master District, Levee Improvement District, Park matters, and homeowner association contribution requests, including street sweeping.

Item 19: Website matters and authorize appropriate action.

***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS MUNICIPALES Nro. 3 DE SIENNA PLANTATION La Junta Directiva del Distrito de Servicios Municipales Nro. 3 de Si [Vote: PASSED (5 Yes, 0 No)] -- Website matters and authorize appropriate action. ***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS MUNICIPALES Nro. 3 DE SIENNA PLANTATION La Junta Directiva del Distrito de Servicios Municipales

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

Item 3: Election of Directors of 2020, including, a. approve and distribute Certificates of Election; and b. approve Declarations Juradas, Fianzas y Juramentos al Cargo de los Directores. /s/ Nellie Connally Attorney for the District Abogado del Distrito * As a result [Vote: PASSED (5 Yes, 0 No)] -- Election of Directors of 2020, including, a. approve and distribute Certificates of Election; and b. approve Declarations Juradas, Fianzas y Juramentos al Cargo de los Directores. /s/ Nellie Connally Attorney for the District Abogado del Distrito

Item 3: 2020 Directors Election, including: a. approve and distribute Certificates of Election; and b. approve Directors' Sworn Statements, Bonds and Oaths of Office. [Vote: PASSED (5 Yes, 0 No)] -- 2020 Directors Election, including: a. approve and distribute Certificates of Election; and b. approve Directors' Sworn Statements, Bonds and Oaths of Office.

Item 4: Reorganize Board and elect officers. -- Reorganize Board and elect officers.

Item 5: Authorize filing of District Registration Form with Texas Commission on Environmental Quality. [Vote: PASSED (5 Yes, 0 No)] -- Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

Item 6: Open Meetings Act and Public Information Act Training Requirements. -- Open Meetings Act and Public Information Act Training Requirements.

Item 7: Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers. [Vote: PASSED (5 Yes, 0 No)] -- Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

Item 8: Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference. -- Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.

Item 9: Review Final Arbitrage Rebate Reports for the Series 2010 and Series 2010A Bonds. -- Review Final Arbitrage Rebate Reports for the Series 2010 and Series 2010A Bonds.

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 2020-05-27, 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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