

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY)**Sienna Plantation MUD #3 Board Meeting - 2021-12-14**

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	2021-12-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2021-12-14
Session Classification & Date	REGULAR SESSION 2021-12-14
Total Indexed Docket Items	19 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)
1: Report from financial advisor on refunding bond issue	FINANCE	PASSED (5-0)
10: Engineering matters, including deeds, easements, con	INFRASTRUCTURE	PASSED (5-0)
11: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
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	OPERATIONS	OPERATIONS
15: Discuss meeting dates. /s/ Nellie Connally Attorney	GENERAL	GENERAL
2: Approve minutes.	MINUTES	PASSED (5-0)
2: Authorize tax assessor/collector to request Certifica	FINANCE	PASSED (5-0)
3: Website matters.	GENERAL	PASSED (5-0)
3: Engage rating company to perform credit rating analys	FINANCE	PASSED (5-0)
4: Designate Underwriter. /s/ Nellie Connally Attorney f	GENERAL	GENERAL
4: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
5: Travel Reimbursement Guidelines and Director Expenses	OPERATIONS	OPERATIONS
6: Review and update Eminent Domain Report to the Texas	OPERATIONS	OPERATIONS
7: Resolution Establishing Addresses and Methods for Tex	PUBLIC_HEARING	PASSED (5-0)
8: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
9: Adopt Resolution Voting for Director for Board of Dir	GENERAL	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 1: Report from financial advisor on refunding bond issue, including authorize preparation of Preliminary Official Statement and authorize purchase of insurance and application for rating. [Vote: PASSED (5 Yes, 0 No)] -- Report from financial advisor on refunding bond issue, including authorize preparation of Preliminary Official Statement and authorize purchase of insurance and application for rating.

Item 10: Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan. a. approve Emergency Response Plan and filing of certification of same with the Environ [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan. a. approve Emergency Response Plan and filing of certification of same w

Item 11: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 12: 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; and b. meter replacement program and smart meter inst [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; and b. meter replacement program and s

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 [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

Item 14: Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests, including street sweeping. -- Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests, including street sweeping.

Item 15: Discuss meeting dates. /s/ Nellie Connally Attorney for the District -- Discuss meeting dates. /s/ Nellie Connally Attorney for the District

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

Item 2: Authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District.

Item 3: Website matters. [Vote: PASSED (5 Yes, 0 No)] -- Website matters.

Item 3: Engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Refunding Bonds. [Vote: PASSED (5 Yes, 0 No)] -- Engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Refunding Bonds.

Item 4: Designate Underwriter. /s/ Nellie Connally Attorney for the District THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WH -- Designate Underwriter. /s/ Nellie Connally Attorney for the District THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CAL

Item 4: Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end February 28, 2022, if appropriate. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end February 28, 2022, if appropriate.

Item 5: Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference. -- Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.

Item 6: Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1. -- Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1.

Item 7: Resolution Establishing Addresses and Methods for Texas Public Information Act Requests. [Vote: PASSED (5 Yes, 0 No)] -- Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

Item 8: 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 9: Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.

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 2021-12-14, 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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