

**SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY)****Sienna Plantation MUD #3 Board Meeting - 2021-05-26**

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 | 2021-05-26   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Sienna Plantation MUD #3 Board Meeting - 2021-05-26 |
| Session Classification & Date | REGULAR SESSION   2021-05-26                        |
| Total Indexed Docket Items    | 14 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: Operation of District facilities, billings, repairs, | PUBLIC_HEARING         | PASSED (5-0)   |
| 11: Park and landscaping matters and authorize appropri  | OPERATIONS             | PASSED (5-0)   |
| 12: Report on Master District, Levee Improvement Distric | OPERATIONS             | OPERATIONS     |
| 13: Convene in Executive Session pursuant to Section 551 | GENERAL                | GENERAL        |
| 14: Reconvene in Open Session and authorize appropriate  | PUBLIC_HEARING         | PASSED (5-0)   |
| 2: Approve minutes.                                      | MINUTES                | PASSED (5-0)   |
| 3: Website matters.                                      | GENERAL                | PASSED (5-0)   |
| 4: Garbage contract renewal.                             | CONTRACTS              | PASSED (5-0)   |
| 5: Financial and bookkeeping matters, including payment  | FINANCE                | PASSED (5-0)   |
| 6: Travel Reimbursement Guidelines and Director Expenses | OPERATIONS             | OPERATIONS     |
| 7: Tax assessment and collections matters, including pay | FINANCE                | PASSED (5-0)   |
| 8: Engineering matters, including deeds, easements, cons | INFRASTRUCTURE         | INFRASTRUCTURE |
| 9: Stormwater permitting matters, including training, pu | PUBLIC_HEARING         | PUBLIC_HEARING |

**4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES**

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

Item 10: 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. approve Consumer Confidence Report and authori

[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. approve Consumer Confidence Rep

Item 11: 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 12: 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 13: Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer. -- Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.

Item 14: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Nellie Connally Attorney for the District \* As a result of the current COVID-19 virus epidemic emergency, the convening at [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Nellie Connally Attorney for the District \* As a result of the current COVID-19 virus epidemic emergency, th

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

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

Item 4: Garbage contract renewal. [Vote: PASSED (5 Yes, 0 No)] -- Garbage contract renewal.

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

Item 6: 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 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: Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan. -- Engineering matters, including deeds, easements, consents to encroachment, and requests for

service or utility commitment letters, review renewal and replacement plan.

Item 9: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

#### 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 2021-05-26, 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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