

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND C**Sienna Plantation MUD #3 Board Meeting - 2022-07-27**

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	2022-07-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2022-07-27
Session Classification & Date	REGULAR SESSION 2022-07-27
Total Indexed Docket Items	18 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: Engineering matters, including deeds, easements, con	INFRASTRUCTURE	INFRASTRUCTURE
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: Adopt Amended Resolution Establishing Addresses and	PUBLIC_HEARING	PASSED (5-0)
16: Attorney's Report.	OPERATIONS	OPERATIONS
17: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
18: Reconvene in Open Session and authorize appropriate	GENERAL	PASSED (5-0)
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
5: Approve Annual Report and authorize filing of same in	OPERATIONS	PASSED (5-0)
6: Annual Review of Procedures for Continuing Disclosure	GENERAL	GENERAL
7: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
8: Adopt Resolution Regarding Development Status for 202	FINANCE	PASSED (5-0)
9: Amended Resolution Establishing Addresses and Methods	PUBLIC_HEARING	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: 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 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. amend Rate Order, if appropriate. [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. amend Rate Order, if appropriate

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

Item 16: Attorney's Report. -- Attorney's Report.

Item 17: 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 18: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. /s/ Nellie Connally (SEAL) Attorney for the District [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 (SEAL) Attorney for the District

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: Financial and bookkeeping matters, including payment of bills, review of investments, and amend budget for fiscal year end February 28, 2023, 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, 2023, if appropriate.

Item 5: Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. [Vote: PASSED (5 Yes, 0 No)] -- Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 6: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

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 Regarding Development Status for 2022 Tax Year. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Regarding Development Status for 2022 Tax Year.

Item 9: Amended Resolution Establishing Addresses and Methods for Texas Public Information Act Requests. [Vote: PASSED (5 Yes, 0 No)] -- Amended Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

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 2022-07-27, 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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