

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY)**Sienna Plantation MUD #3 Board Meeting - 2022-01-26**

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	2022-01-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2022-01-26
Session Classification & Date	REGULAR SESSION 2022-01-26
Total Indexed Docket Items	16 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: Tax assessment and collections matters, including pa	FINANCE	PASSED (5-0)
11: Engineering matters, including deeds, easements, con	INFRASTRUCTURE	INFRASTRUCTURE
12: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
13: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)
14: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
15: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Elecci n de Directores de 2022, incluyendo, a. adopta	GENERAL	PASSED (5-0)
3: 2022 Directors Election, including: a. adopt Resoluti	CONTRACTS	PASSED (5-0)
4: Website matters.	GENERAL	GENERAL
5: Unlimited Tax Refunding Bonds, Series 2021, including	FINANCE	PASSED (5-0)
6: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
7: Budget for fiscal year end February 28, 2023.	FINANCE	FINANCE
8: Accept annual disclosure statements for Investment Of	FINANCE	FINANCE
9: Annual Report regarding Post-Issuance Compliance Poli	OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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

Item 10: 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 11: 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 12: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 13: 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 14: 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 15: Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests, including street sweeping.

***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNIC

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

***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS

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

Item 3: Elecci n de Directores de 2022, incluyendo, a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2022; b. autorizar el Aviso de Fecha L mite para Presentar una Solic [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2022, incluyendo, a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2022; b. autorizar el Aviso de Fecha L mite para Pres

Item 3: 2022 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period; b. authorize Notice of Deadline to File Applications for Place on the Ballot; c. ap [Vote: PASSED (5 Yes, 0 No)] -- 2022 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors

Election Period; b. authorize Notice of Deadline to File Applications for Place on th

Item 4: Website matters. -- Website matters.

Item 5: Unlimited Tax Refunding Bonds, Series 2021, including: a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2021; b. appoint Paying Agent/Registrar and Escrow Agent; c. adopt Resolution Authorizing the Issuanc [Vote: PASSED (5 Yes, 0 No)] -- Unlimited Tax Refunding Bonds, Series 2021, including: a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2021; b. appoint Paying Agent/Registrar and Escrow Agent; c. adopt Resolution Authoriz

Item 6: 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 7: Budget for fiscal year end February 28, 2023. -- Budget for fiscal year end February 28, 2023.

Item 8: Accept annual disclosure statements for Investment Officer and bookkeeper. -- Accept annual disclosure statements for Investment Officer and bookkeeper.

Item 9: Annual Report regarding Post-Issuance Compliance Policy. -- Annual Report regarding Post-Issuance Compliance Policy.

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 2022-01-26, 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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