

Sienna Plantation MUD #3 Board Meeting - 2024-05-22

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	2024-05-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2024-05-22
Session Classification & Date	REGULAR SESSION 2024-05-22
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	PUBLIC_HEARING
10: Financial and bookkeeping matters, including: a. pay	FINANCE	PASSED (5-0)
11: Tax assessment and collections matters, including pa	FINANCE	PASSED (5-0)
12: Discuss renewal of garbage contract.	CONTRACTS	PASSED (5-0)
13: Engineering matters, including: a. receive update on	OPERATIONS	PASSED (5-0)
14: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
15: Operation of District facilities, billings, repairs,	OPERATIONS	OPERATIONS
16: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
17: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
18: Attorney's Report. *****	OPERATIONS	OPERATIONS
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Elecci n de Directores de 2024, incluyendo: a. aproba	GENERAL	GENERAL
3: 2024 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: Approve audit for fiscal year end February 28, 2024.	GENERAL	PASSED (5-0)
9: Website matters.	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Public comments. -- Public comments.

Item 10: Financial and bookkeeping matters, including: a. payment of bills and review of investments; b. amend budget for fiscal year end February 28, 2025, if appropriate; and c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water B [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of bills and review of investments; b. amend budget for fiscal year end February 28, 2025, if appropriate; and c. Travel Reimbursement Guidelines and Director Expenses for the Associa

Item 11: 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 12: Discuss renewal of garbage contract. [Vote: PASSED (5 Yes, 0 No)] -- Discuss renewal of garbage contract.

Item 13: Engineering matters, including: a. receive update on construction of facilities and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities, including water line loop to Village o [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including: a. receive update on construction of facilities and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities, including water line lo

Item 14: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 15: Operation of District facilities, billings, repairs, maintenance and fines, including: -- Operation of District facilities, billings, repairs, maintenance and fines, including:

Item 16: 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 17: Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests. -- Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests.

Item 18: Attorney's Report.

AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE SIENNA La Junta Directiva del Distrito de Servicios P blicos Mu -- Attorney's Report.

AVISO DE ASAMBLEA DISTRITO DE SERVICIOS PUBLICOS MUNICIPALES Nro. 3 DE SIENNA La Junta
Directiva del Distrito de Servicio

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

Item 3: Elección de Directores de 2024, incluyendo: a. aprobar y distribuir Certificados de Elección; y b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores. -- Elección de Directores de 2024, incluyendo: a. aprobar y distribuir Certificados de Elección; y b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

Item 3: 2024 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)] -- 2024 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: Approve audit for fiscal year end February 28, 2024. [Vote: PASSED (5 Yes, 0 No)] -- Approve audit for fiscal year end February 28, 2024.

Item 9: Website matters. -- Website matters.

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 2024-05-22, 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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