

Sienna Plantation MUD #3 Board Meeting - 2024-12-04

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	2024-12-04

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2024-12-04
Session Classification & Date	REGULAR SESSION 2024-12-04
Total Indexed Docket Items	13 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: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
11: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
12: Attorney's Report, including review and update Emine	OPERATIONS	OPERATIONS
13: Discuss parks/budget workshop. /s/ Nellie Connally (	FINANCE	FINANCE
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters.	GENERAL	GENERAL
4: Financial and bookkeeping matters, including: a. paym	FINANCE	PASSED (5-0)
5: Travel Reimbursement Guidelines and Director Expenses	OPERATIONS	OPERATIONS
6: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
7: Engineering matters, including: a. authorize design o	OPERATIONS	PASSED (5-0)
8: Stormwater permitting matters, including training, pu	PUBLIC_HEARING	PUBLIC_HEARING
9: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
Item 1: Public comments. -- Public comments.	
Item 10: 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 11: 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 12: Attorney's Report, including review and update Eminent Domain Report to the Texas Comptroller. -- Attorney's Report, including review and update Eminent Domain Report to the Texas Comptroller.

Item 13: Discuss parks/budget workshop. /s/ Nellie Connally (SEAL) Attorney for the District -- Discuss parks/budget workshop. /s/ Nellie Connally (SEAL) Attorney for the District

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

Item 3: Website matters. -- Website matters.

Item 4: Financial and bookkeeping matters, including: a. payment of bills and review of investments; and b. amend budget for fiscal year end February 28, 2025, if appropriate. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of bills and review of investments; and b. amend budget for fiscal year end February 28, 2025, 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: 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 7: Engineering matters, including: a. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for District facilities; b. review bids and award contract for construction of District facilities; c. receive update [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including: a. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for District facilities; b. review bids and award contract for construction of District facilities; c.

Item 8: Stormwater permitting matters, including training, public comments, proposals, and authorize appropriate action, including receive Stormwater Management Program report, including renewal of coverage under 2024 TPDES General Permit No. TXR040000, and appro -- Stormwater permitting matters, including training, public comments, proposals, and authorize appropriate action, including receive Stormwater Management Program report, including renewal of coverage under 2024 TPDES General Permit No. TXR04

Item 9: Operation of District facilities, billings, repairs, maintenance and fines, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service. [Vote: PASSED (5 Yes, 0 No)] -- Operation of District facilities, billings, repairs, maintenance and fines, including hearing on termination of

water and sewer service to delinquent customers and authorize termination of service.

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 2024-12-04, 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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