

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND C**Sienna Plantation MUD #3 Board Meeting - 2021-01-27**

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	2021-01-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2021-01-27
Session Classification & Date	REGULAR SESSION 2021-01-27
Total Indexed Docket Items	15 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: Review and update Eminent Domain Report to the Texas	OPERATIONS	OPERATIONS
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters and authorize appropriate action.	GENERAL	PASSED (5-0)
4: Annual cybersecurity training.	GENERAL	GENERAL
5: Adopt Amended Order Establishing a Records Retention	GENERAL	PASSED (5-0)
6: Annual Report regarding Post-Issuance Compliance Poli	OPERATIONS	OPERATIONS
7: Accept annual disclosure statements for Investment Of	FINANCE	FINANCE
8: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
9: Tax assessment and collections matters, including pay	FINANCE	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. [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.

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, 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 15: Review and update Eminent Domain Report to the Texas Comptroller. -- Review and update Eminent Domain Report to the Texas Comptroller.

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

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

Item 4: Annual cybersecurity training. -- Annual cybersecurity training.

Item 5: Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.

Item 6: Annual Report regarding Post-Issuance Compliance Policy. -- Annual Report regarding Post-Issuance Compliance Policy.

Item 7: Accept annual disclosure statements for Investment Officer and bookkeeper. -- Accept annual disclosure statements for Investment Officer and bookkeeper.

Item 8: Financial and bookkeeping matters, including payment of bills, review of investments, and budget for fiscal year end February 28, 2022. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of bills, review of investments, and budget for fiscal year end February 28, 2022.

Item 9: 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.

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 2021-01-27, 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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