

Sienna Plantation MUD #3 Board Meeting - 2024-10-23

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	2024-10-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2024-10-23
Session Classification & Date	REGULAR SESSION 2024-10-23
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	PUBLIC_HEARING
10: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)
11: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
12: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
13: Attorney's Report.	OPERATIONS	OPERATIONS
14: Discuss future natural disaster clean-up contributio	GENERAL	GENERAL
15: Discuss November and December meeting dates and park	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: Conduct annual review of Investment Policy and adopt	GENERAL	PASSED (5-0)
6: Review, revise, and adopt Resolution Establishing the	GENERAL	PASSED (5-0)
7: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
8: Engineering matters, including: a. authorize design o	OPERATIONS	PASSED (5-0)
9: Stormwater permitting matters, including training, pu	PUBLIC_HEARING	PUBLIC_HEARING

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item 1: Public comments. -- Public comments.
- Item 10: 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.

Item 11: 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 12: 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 13: Attorney's Report. -- Attorney's Report.

Item 14: Discuss future natural disaster clean-up contribution coordination. -- Discuss future natural disaster clean-up contribution coordination.

Item 15: Discuss November and December meeting dates and parks/budget workshop. /s/ Nellie Connally (SEAL) Attorney for the District -- Discuss November and December meeting dates and 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: Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy. [Vote: PASSED (5 Yes, 0 No)] -- Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.

Item 6: Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. [Vote: PASSED (5 Yes, 0 No)] -- Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.

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: 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 9: Stormwater permitting matters, including training, public comments, proposals, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, proposals, and authorize appropriate action.

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 2024-10-23, 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/>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

Wanted: The Next Generation of Conservative Campaign Managers

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>