

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY)**Sienna Plantation MUD #3 Board Meeting - 2022-05-25**

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	2022-05-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2022-05-25
Session Classification & Date	REGULAR SESSION 2022-05-25
Total Indexed Docket Items	18 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: Travel Reimbursement Guidelines and Director Expense	OPERATIONS	OPERATIONS
11: Tax assessment and collections matters, including pa	FINANCE	PASSED (5-0)
12: Engineering matters, including deeds, easements, con	INFRASTRUCTURE	INFRASTRUCTURE
13: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
14: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)
15: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
16: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
17: Discuss June and July meeting time. *****	GENERAL	GENERAL
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Elecci n de Directores de 2022, incluyendo, a. aproba	GENERAL	PASSED (5-0)
3: 2022 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: Website matters.	GENERAL	GENERAL
9: Financial and bookkeeping matters, including payment	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: Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference. -- Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.

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

Item 14: 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 15: 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 16: Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests, including street sweeping. -- Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests, including street sweeping.

Item 17: Discuss June and July meeting time. ***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS PUBLICOS MUNICIPALES Nro. 3 DE SIENNA La Junta Directiva del Distrito de Servicios Publicos Municipales Nro. 3 de Sienna, Llevar a cabo una -- Discuss June and July meeting time. ***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS PUBLICOS MUNICIPALES Nro. 3 DE SIENNA La Junta Directiva del Distrito de Servicios Publicos Municipales Nro. 3 de Sienna, Llev

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

Item 3: Elección de Directores de 2022, incluyendo, a. aprobar y distribuir Certificados de Elección. b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores. /s/ Nellie Connally (SEAL) Attorney for the District (SELLO) Abogado del Distr [Vote: PASSED

(5 Yes, 0 No)] -- Elección de Directores de 2022, incluyendo, a. aprobar y distribuir Certificados de Elección. b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores. /s/ Nellie Connally (SEAL) Attorney for the District (SELLO) Ab

Item 3: 2022 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)] -- 2022 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: Website matters. -- Website matters.

Item 9: 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.

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 2022-05-25, 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 TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: <https://texasvictorypac.com> | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict