

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND CO)

Sienna Plantation MUD #3 Board Meeting - 2022-02-23

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 | 2022-02-23   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Sienna Plantation MUD #3 Board Meeting - 2022-02-23 |
| Session Classification & Date | REGULAR SESSION   2022-02-23                        |
| 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         | PASSED (5-0)   |
| 10: Adopt Resolution Concerning Exemptions from Taxation | FINANCE                | PASSED (5-0)   |
| 11: Engineering matters, including deeds, easements, con | INFRASTRUCTURE         | INFRASTRUCTURE |
| 12: Stormwater permitting matters, including training, p | PUBLIC_HEARING         | PUBLIC_HEARING |
| 13: Operation of District facilities, billings, repairs, | PUBLIC_HEARING         | PASSED (5-0)   |
| 14: Park and landscaping matters and authorize appropria | OPERATIONS             | PASSED (5-0)   |
| 15: Report on Master District, Levee Improvement Distric | OPERATIONS             | OPERATIONS     |
| 2: Approve minutes.                                      | MINUTES                | PASSED (5-0)   |
| 3: Website matters.                                      | GENERAL                | PASSED (5-0)   |
| 4: Unlimited Tax Refunding Bonds, Series 2021, including | FINANCE                | FINANCE        |
| 5: Authorize auditor to conduct audit for fiscal year en | GENERAL                | PASSED (5-0)   |
| 6: Financial and bookkeeping matters, including payment  | FINANCE                | PASSED (5-0)   |
| 7: Adopt budget for fiscal year end February 28, 2023.   | FINANCE                | PASSED (5-0)   |
| 8: Discuss Association of Water Board Directors winter c | OPERATIONS             | 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: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)]

-- Adopt Resolution Concerning Exemptions from Taxation.

Item 11: 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 12: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 13: 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; and b. meter replacement program and smart meter inst [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; and b. meter replacement program and s

Item 14: 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 15: Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests, including street sweeping. /s/ Nellie Connally (SEAL) Attorney for the District -- Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests, including street sweeping. /s/ Nellie Connally (SEAL) Attorney for the District

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

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

Item 4: Unlimited Tax Refunding Bonds, Series 2021, including: a. report on refunding bond issue; and b. execution of Amendment to Information Form. -- Unlimited Tax Refunding Bonds, Series 2021, including: a. report on refunding bond issue; and b. execution of Amendment to Information Form.

Item 5: Authorize auditor to conduct audit for fiscal year end February 28, 2022. [Vote: PASSED (5 Yes, 0 No)] -- Authorize auditor to conduct audit for fiscal year end February 28, 2022.

Item 6: 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.

Item 7: Adopt budget for fiscal year end February 28, 2023. [Vote: PASSED (5 Yes, 0 No)] --

Adopt budget for fiscal year end February 28, 2023.

Item 8: Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

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 2022-02-23, 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/>

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