SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND C

Sienna Plantation MUD #3 Board Meeting - 2021-10-27

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	2021-10-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Sienna Plantation MUD #3 Board Meeting - 2021-10-27**
Session Classification & Date	**REGULAR SESSION | 2021-10-27**
Total Indexed Docket Items	**14 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: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
11: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)
12: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
13: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
14: Discuss meeting dates. /s/ Nellie Connally Attorney	PUBLIC_HEARING	PUBLIC_HEARING
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
5: Conduct annual review of Investment Policy and List o	GENERAL	GENERAL
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: Adopt Resolution Voting for Director for Board of Dir	GENERAL	PASSED (5-0)
9: Engineering matters, including deeds, easements, cons	INFRASTRUCTURE	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: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 11: 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; b. customer confidentiality; and c. meter replacement [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; b. customer confidentiality; and c. me

Item 12: 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 13: 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 14: Discuss meeting dates. /s/ Nellie Connally Attorney for the District * The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergenc -- Discuss meeting dates. /s/ Nellie Connally Attorney for the District * The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus ep

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: 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 5: Conduct annual review of Investment Policy and List of Qualified Broker/Dealers. -- Conduct annual review of Investment Policy and List of Qualified Broker/Dealers.

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: Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.

Item 9: Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan. a. approve Emergency Response Plan and filing of certification of same with the Environ [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan. a. approve Emergency Response Plan and filing of certification of same w

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 2021-10-27, 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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