

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND C**Sienna Plantation MUD #3 Board Meeting - 2020-04-22**

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	2020-04-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2020-04-22
Session Classification & Date	REGULAR SESSION 2020-04-22
Total Indexed Docket Items	12 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Resolution Designating Director as Treasurer During C	GENERAL	PASSED (5-0)
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
2: Public comments.	PUBLIC_HEARING	PASSED (5-0)
3: Approve minutes.	MINUTES	PASSED (5-0)
4: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
5: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
6: Engineering matters, including deeds, easements, cons	INFRASTRUCTURE	INFRASTRUCTURE
7: Stormwater permitting matters, including training, pu	PUBLIC_HEARING	PUBLIC_HEARING
8: Order Adopting Electronic Signature Rules For Constr	CONTRACTS	PASSED (5-0)
9: Order Adopting Section 49.2731 Electronic Bidding Rul	CONTRACTS	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Resolution Designating Director as Treasurer During COVID-19 Declared Disaster and Authorizing Disbursements. [Vote: PASSED (5 Yes, 0 No)] -- Resolution Designating Director as Treasurer During COVID-19 Declared Disaster and Authorizing Disbursements.

Item 10: 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. conduct Annual Review of Drought Contingency Plan; [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. conduct Annual Review of Drought Co

Item 11: Park and landscaping matters and authorize appropriate action, including: e. 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: e. 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, 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 2: Public comments. [Vote: PASSED (5 Yes, 0 No)] -- Public comments.

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

Item 4: Financial and bookkeeping matters, including payment of bills, review of investments. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of bills, review of investments.

Item 5: 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 6: Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan, proposals for surveying, and emergency generators. -- Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan, proposals for surveying, and emergency generators.

Item 7: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 8: Order Adopting Electronic Signature Rules For Construction Contracts. [Vote: PASSED (5 Yes, 0 No)] -- Order Adopting Electronic Signature Rules For Construction Contracts.

Item 9: Order Adopting Section 49.2731 Electronic Bidding Rules. [Vote: PASSED (5 Yes, 0 No)] -- Order Adopting Section 49.2731 Electronic Bidding Rules.

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 2020-04-22, 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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