SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND C

Sienna Plantation MUD #3 Board Meeting - 2022-06-29

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	2022-06-29

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Sienna Plantation MUD #3 Board Meeting - 2022-06-29**
Session Classification & Date	**REGULAR SESSION | 2022-06-29**
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 July meeting time. /s/ Nellie Connally (SEAL	GENERAL	GENERAL
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters.	GENERAL	PASSED (5-0)
4: Approve audit for fiscal year end February 28, 2022.	GENERAL	PASSED (5-0)
5: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
6: Discuss Association of Water Board Directors summer c	OPERATIONS	PASSED (5-0)
7: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
8: Authorize delinquent tax attorney to proceed with col	FINANCE	PASSED (5-0)
9: Engineering matters, including deeds, easements, cons	INFRASTRUCTURE	INFRASTRUCTURE

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; and b. CPI adjustment for operators contract. [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. CPI adjustment for operators co

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 July meeting time. /s/ Nellie Connally (SEAL) Attorney for the District -- Discuss July meeting time. /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: Approve audit for fiscal year end February 28, 2022. [Vote: PASSED (5 Yes, 0 No)] -- Approve audit for fiscal year end February 28, 2022.

Item 5: 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 6: Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference. [Vote: PASSED (5 Yes, 0 No)] -- Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.

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: Authorize delinquent tax attorney to proceed with collection of delinquent taxes. [Vote: PASSED (5 Yes, 0 No)] -- Authorize delinquent tax attorney to proceed with collection of delinquent taxes.

Item 9: 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.

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 2022-06-29, 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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