

Sienna Plantation MUD #3 Board Meeting - 2023-07-26

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	2023-07-26

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2023-07-26
Session Classification & Date	REGULAR SESSION 2023-07-26
Total Indexed Docket Items	16 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: Tax assessment and collections matters, including pa	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
16: Attorney's Report, including: a. report regarding le	OPERATIONS	OPERATIONS
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters.	GENERAL	PASSED (4-1)
4: Financial and bookkeeping matters, including: a. paym	FINANCE	PASSED (5-0)
5: Discuss Association of Water Board Directors summer c	OPERATIONS	PASSED (5-0)
6: Approve Annual Report and authorize filing of same in	OPERATIONS	PASSED (5-0)
7: Annual Review of Procedures for Continuing Disclosure	GENERAL	GENERAL
8: Adopt Resolution Voting for Water District Nominee fo	OPERATIONS	PASSED (5-0)
9: Adopt Resolution Regarding Development Status for 202	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: 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 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; b. review CPI adjustment for operator contract; and c [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. review CPI adjustment for operator

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. -- Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests.

Item 16: Attorney's Report, including: a. report regarding legislative matters; b. execution of Amendment to Information Form; and c. Director per diems. /s/ Nellie Connally (SEAL) Attorney for the District -- Attorney's Report, including: a. report regarding legislative matters; b. execution of Amendment to Information Form; and c. Director per diems. /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 (4 Yes, 1 No)] -- Website matters.

Item 4: Financial and bookkeeping matters, including: a. payment of bills, review of investments; and b. amend budget for fiscal year end February 28, 2024, if appropriate. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of bills, review of investments; and b. amend budget for fiscal year end February 28, 2024, if appropriate.

Item 5: 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 6: Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. [Vote: PASSED (5 Yes, 0 No)] -- Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 7: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

Item 8: Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.

Item 9: Adopt Resolution Regarding Development Status for 2023 Tax Year. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Regarding Development Status for 2023 Tax Year.

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 2023-07-26, 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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