SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND C

Sienna Plantation MUD #3 Board Meeting - 2024-01-24

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	2024-01-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Sienna Plantation MUD #3 Board Meeting - 2024-01-24**
Session Classification & Date	**REGULAR SESSION | 2024-01-24**
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	PUBLIC_HEARING
10: Park and landscaping matters and authorize appropria	OPERATIONS	PASSED (5-0)
11: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
12: Attorney's Report.	OPERATIONS	OPERATIONS
13: Discuss 2024 meeting location and schedule. ********	INFRASTRUCTURE	INFRASTRUCTURE
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Elecci n de Directores de 2024, incluyendo, a. adopta	GENERAL	PASSED (5-0)
3: 2024 Directors Election, including: a. adopt Resoluti	CONTRACTS	PASSED (5-0)
4: Website matters.	GENERAL	GENERAL
5: Financial and bookkeeping matters, including: a. paym	FINANCE	PASSED (5-0)
6: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
7: Engineering matters, including: a. receive update on	OPERATIONS	PASSED (5-0)
8: Phase II Small MS4 General Permit and Storm Water Man	PUBLIC_HEARING	PUBLIC_HEARING
9: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Public comments. -- Public comments.

Item 10: 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 11: 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 12: Attorney's Report. -- Attorney's Report.

Item 13: Discuss 2024 meeting location and schedule. ********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE SIENNA La Junta Directiva del Distrito de Servicios P blicos Municipales Nro. 3 de Sienna Plantation, -- Discuss 2024 meeting location and schedule. ********** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE SIENNA La Junta Directiva del Distrito de Servicios P blicos Municipales Nro. 3 de Sien

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

Item 3: Elecci n de Directores de 2024, incluyendo, a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2024; b. autorizar el Aviso de Fecha L mite para Presentar una Solic [Vote: PASSED (5 Yes, 0 No)] -- Elecci n de Directores de 2024, incluyendo, a. adoptar una Resoluci n Designando un Agente del Secretario de la Junta Directiva Durante el Per odo de la Elecci n de la Junta Directiva de 2024; b. autorizar el Aviso de Fecha L mite para Pres

Item 3: 2024 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period; b. authorize Notice of Deadline to File Applications for Place on the Ballot; c. ap [Vote: PASSED (5 Yes, 0 No)] -- 2024 Directors Election, including: a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period; b. authorize Notice of Deadline to File Applications for Place on th

Item 4: Website matters. -- Website matters.

Item 5: Financial and bookkeeping matters, including: a. payment of bills and review of investments; b. amend budget for fiscal year end February 28, 2024, if appropriate; c. budget for fiscal year end February 28, 2025; d. Annual Report regarding Post-Issuance C [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of bills and review of investments; b. amend budget for fiscal year end February 28, 2024, if appropriate; c. budget for fiscal year end February 28, 2025; d. Annual Report regarding

Item 6: 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 7: Engineering matters, including: a. receive update on construction of facilities and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities, including water line loop to Village o [Vote:

PASSED (5 Yes, 0 No)] -- Engineering matters, including: a. receive update on construction of facilities and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities, including water line lo

Item 8: Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials. -- Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.

Item 9: 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. adopt Amended Rate Order, if appropriate. [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. adopt Amended Rate Order, if ap

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 2024-01-24, 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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