SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND C

Sienna Plantation MUD #3 Board Meeting - 2023-10-25

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	2023-10-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Sienna Plantation MUD #3 Board Meeting - 2023-10-25**
Session Classification & Date	**REGULAR SESSION | 2023-10-25**
Total Indexed Docket Items	**17 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: 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
13: City of Missouri City matters.	GENERAL	GENERAL
14: Attorney's Report.	OPERATIONS	OPERATIONS
15: Convene in Executive Session pursuant to Section 551	GENERAL	GENERAL
16: Reconvene in Open Session and authorize appropriate	GENERAL	PASSED (5-0)
17: Discuss November/December meeting dates. /s/ Nellie	GENERAL	GENERAL
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters.	GENERAL	PASSED (3-2)
4: Financial and bookkeeping matters, including: a. paym	FINANCE	PASSED (5-0)
5: Conduct annual review of Investment Policy and adopt	GENERAL	PASSED (5-0)
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: Engineering matters, including: a. deeds, easements,	OPERATIONS	OPERATIONS
9: Stormwater permitting matters, including training, pu	PUBLIC_HEARING	PUBLIC_HEARING

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Public comments. [Vote: PASSED (5 Yes, 0 No)] -- Public comments.

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; 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

Item 11: 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 12: 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 13: City of Missouri City matters. -- City of Missouri City matters.

Item 14: Attorney's Report. -- Attorney's Report.

Item 15: Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer. -- Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.

Item 16: Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer. [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

Item 17: Discuss November/December meeting dates. /s/ Nellie Connally (SEAL) Attorney for the District -- Discuss November/December meeting dates. /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 (3 Yes, 2 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: Conduct annual review of Investment Policy and adopt Resolution Regarding Annual

Review of Investment Policy. [Vote: PASSED (5 Yes, 0 No)] -- Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.

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: Engineering matters, including: a. deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan; b. water line loop to serve Village of Waters Lake. -- Engineering matters, including: a. deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan; b. water line loop to serve Village of Waters Lake.

Item 9: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

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 2023-10-25, 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/

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CANDIDATE RECRUITMENT

Run for Local Office: Challenge Municipal Overreach in Your Community

From city council and school board to county commissioner, qualified constitutional conservatives can

Learn more: https://cerberuscampaigns.com/apply