

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY)**Sienna Plantation MUD #3 Board Meeting - 2020-07-22**

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	2020-07-22

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2020-07-22
Session Classification & Date	REGULAR SESSION 2020-07-22
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: Adopt Resolution Changing Name of Sienna Plantation	INFRASTRUCTURE	PASSED (5-0)
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters and authorize appropriate action.	GENERAL	PASSED (5-0)
4: Approve Annual Report and authorizing filing of same	OPERATIONS	PASSED (5-0)
5: Annual Review of Procedures for Continuing Disclosure	GENERAL	GENERAL
6: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
7: AWBD Simply Voting.	GENERAL	GENERAL
8: Tax assessment and collections matters, including pay	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. [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.

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, 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 14: Adopt Resolution Changing Name of Sienna Plantation Municipal Utility District No. 3 and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Changing Name of Sienna Plantation Municipal Utility District No. 3 and authorize appropriate action.

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

Item 3: Website matters and authorize appropriate action. [Vote: PASSED (5 Yes, 0 No)] -- Website matters and authorize appropriate action.

Item 4: Approve Annual Report and authorizing 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 authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 5: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

Item 6: Financial and bookkeeping matters, including payment of bills, review of investments, and review of Master District budget. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including payment of bills, review of investments, and review of Master District budget.

Item 7: AWBD Simply Voting. -- AWBD Simply Voting.

Item 8: 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 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 2020-07-22, 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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