

Sienna Plantation MUD #3 Board Meeting - 2023-06-28

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	2023-06-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2023-06-28
Session Classification & Date	REGULAR SESSION 2023-06-28
Total Indexed Docket Items	15 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: Engineering matters, including deeds, easements, con	INFRASTRUCTURE	INFRASTRUCTURE
11: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
12: Operation of District facilities, billings, repairs,	PUBLIC_HEARING	PASSED (5-0)
13: Park and landscaping matters and authorize appropria	GENERAL	PASSED (5-0)
14: Report on Master District, Levee Improvement Distric	OPERATIONS	OPERATIONS
15: Attorney's Report. /s/ Nellie Connally (SEAL) Attorn	OPERATIONS	OPERATIONS
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Website matters.	GENERAL	PASSED (5-0)
4: Financial and bookkeeping matters, including: a. paym	FINANCE	PASSED (5-0)
5: Adopt Master District or Regional Facilities budgets.	FINANCE	PASSED (5-0)
6: Series 2023 Unlimited Tax Refunding Bonds, including:	FINANCE	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: Adopt Resolution Nominating Candidate for Board of Di	GENERAL	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: 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 11: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

Item 12: 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. review CPI adjustment for operator 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. review CPI adjustment for opera

Item 13: Park and landscaping matters and authorize appropriate action, including: [Vote: PASSED (5 Yes, 0 No)] -- Park and landscaping matters and authorize appropriate action, including:

Item 14: 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 15: Attorney's Report. /s/ Nellie Connally (SEAL) Attorney for the District -- Attorney's Report. /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: Financial and bookkeeping matters, including: a. payment of bills, review of investments; b. amend budget for fiscal year end February 28, 2024, if appropriate; and c. amend contract for bookkeeping services. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of bills, review of investments; b. amend budget for fiscal year end February 28, 2024, if appropriate; and c. amend contract for bookkeeping services.

Item 5: Adopt Master District or Regional Facilities budgets. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Master District or Regional Facilities budgets.

Item 6: Series 2023 Unlimited Tax Refunding Bonds, including: a. report on refunding bond issue; b. execution of Amendment to Information Form; and c. consider matters regarding entering into a contract for special tax counsel legal services and adopt Resolution [Vote: PASSED (5 Yes, 0 No)] -- Series 2023 Unlimited Tax Refunding Bonds, including: a. report on refunding bond issue; b. execution of Amendment to Information Form; and c. consider matters regarding entering into a contract for special tax counsel legal services and ad

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: Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.

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 2023-06-28, 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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