

SIENNA PLANTATION MUNICIPAL UTILITY DISTRICT #3 (FORT BEND COUNTY)**Sienna Plantation MUD #3 Board Meeting - 2020-06-24**

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	2020-06-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2020-06-24
Session Classification & Date	REGULAR SESSION 2020-06-24
Total Indexed Docket Items	12 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: 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	OPERATIONS	PASSED (5-0)
11: Report on Master District, Levee Improvement District	OPERATIONS	OPERATIONS
12: Website matters and authorize appropriate action. /s	PUBLIC_HEARING	PASSED (5-0)
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Financial and bookkeeping matters, including payment	FINANCE	PASSED (5-0)
4: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
5: Authorize delinquent tax attorney to proceed with collection	FINANCE	PASSED (5-0)
6: Senate Bill 2 transparency requirements and related costs	CONTRACTS	PASSED (5-0)
7: Engineering matters, including deeds, easements, cons	INFRASTRUCTURE	INFRASTRUCTURE
8: Stormwater permitting matters, including training, pu	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. [Vote: PASSED (5 Yes, 0 No)] -- 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

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Item 11: 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 12: Website matters and authorize appropriate action. /s/ Nellie Connally Attorney for the District *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, th [Vote: PASSED (5 Yes, 0 No)] -- Website matters and authorize appropriate action. /s/ Nellie Connally Attorney for the District *As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible

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

Item 3: 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 4: 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 5: 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 6: Senate Bill 2 transparency requirements and related contract amendment. [Vote: PASSED (5 Yes, 0 No)] -- Senate Bill 2 transparency requirements and related contract amendment.

Item 7: Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan, proposals for surveying, and emergency generators. -- Engineering matters, including deeds, easements, consents to encroachment, and requests for service or utility commitment letters, review renewal and replacement plan, proposals for surveying, and emergency generators.

Item 8: Stormwater permitting matters, including training, public comments, and authorize appropriate action. -- Stormwater permitting matters, including training, public comments, and authorize appropriate action.

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. [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.

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 2020-06-24, 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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