

Sienna Plantation MUD #3 Board Meeting - 2024-07-24

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	2024-07-24

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2024-07-24
Session Classification & Date	REGULAR SESSION 2024-07-24
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	PUBLIC_HEARING
10: Engineering matters, including: a. authorize design	OPERATIONS	PASSED (5-0)
11: Stormwater permitting matters, including training, p	PUBLIC_HEARING	PUBLIC_HEARING
12: Operation of District facilities, billings, repairs,	OPERATIONS	PASSED (5-0)
13: Park and landscaping matters and authorize appropria	OPERATIONS	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	GENERAL
4: Financial and bookkeeping matters, including: a. paym	FINANCE	PASSED (5-0)
5: Review Master District budget.	FINANCE	FINANCE
6: Approve Annual Report and authorize filing of same in	OPERATIONS	PASSED (5-0)
7: Annual Review of Procedures for Continuing Disclosure	GENERAL	GENERAL
8: Tax assessment and collections matters, including: a.	FINANCE	PASSED (5-0)
9: Adopt Resolution Regarding Development Status for 202	FINANCE	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item 1: Public comments. -- Public comments.
- Item 10: Engineering matters, including: a. authorize design of facilities, approve plans

and specifications and authorize advertisement for bids for District facilities; b. review bids and award contract for construction of District facilities; c. receive update [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including: a. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for District facilities; b. review bids and award contract for construction of District facilities; c.

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. review CPI adjustment for operator contract; b. amend Rate Order, if appropriate; and [Vote: PASSED (5 Yes, 0 No)] -- Operation of District facilities, billings, repairs, maintenance and fines, including: a. review CPI adjustment for operator contract; b. amend Rate Order, if appropriate; and

Item 13: 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 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. -- Website matters.

Item 4: Financial and bookkeeping matters, including: a. payment of bills and review of investments; and b. amend budget for fiscal year end February 28, 2025, if appropriate. [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of bills and review of investments; and b. amend budget for fiscal year end February 28, 2025, if appropriate.

Item 5: Review Master District budget. -- Review Master District budget.

Item 6: Approve Annual Report and authorize 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 authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Item 7: Annual Review of Procedures for Continuing Disclosure Compliance. -- Annual Review of Procedures for Continuing Disclosure Compliance.

Item 8: Tax assessment and collections matters, including: a. payment of tax bills, delinquent tax collections, and installment agreements; and b. authorize delinquent tax attorney to proceed with collection of delinquent taxes. [Vote: PASSED (5 Yes, 0 No)] -- Tax assessment and collections matters, including: a. payment of tax bills, delinquent tax collections, and installment agreements; and b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.

Item 9: Adopt Resolution Regarding Development Status for 2024 Tax Year. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Regarding Development Status for 2024 Tax Year.

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 2024-07-24, 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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