

Sienna Plantation MUD #3 Board Meeting - 2024-02-28

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	2024-02-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sienna Plantation MUD #3 Board Meeting - 2024-02-28
Session Classification & Date	REGULAR SESSION 2024-02-28
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	PUBLIC_HEARING
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: Attorney's Report. *****	OPERATIONS	OPERATIONS
2: Approve minutes.	MINUTES	PASSED (5-0)
3: Elecc i n de Directores de 2024, incluyendo, a. acepta	GENERAL	PASSED (5-0)
3: 2024 Directors Election, including: a. accept Certifi	CONTRACTS	PASSED (5-0)
4: Website matters.	GENERAL	GENERAL
5: Authorize auditor to conduct audit for fiscal year en	GENERAL	PASSED (5-0)
6: Financial and bookkeeping matters, including: a. paym	FINANCE	PASSED (5-0)
7: Tax assessment and collections matters, including pay	FINANCE	PASSED (5-0)
8: Adopt Resolution Concerning Exemptions from Taxation.	FINANCE	PASSED (5-0)
9: Engineering matters, including: a. receive update on	OPERATIONS	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item 1: Public comments. -- 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; and [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

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, security matters, and homeowner association contribution requests. -- Report on Master District, Levee Improvement District, Park matters, security matters, and homeowner association contribution requests.

Item 14: Attorney's Report. ***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE SIENNA La Junta Directiva del Distrito de Servicios P blicos Municipales Nro. 3 de Sienna Plantation, llevar a cabo una asamblea -- Attorney's Report. ***** AVISO DE ASAMBLEA DISTRITO DE SERVICIOS P BLICOS MUNICIPALES Nro. 3 DE SIENNA La Junta Directiva del Distrito de Servicios P blicos Municipales Nro. 3 de Sienna Plantation, llevar a

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

Item 3: Elección de Directores de 2024, incluyendo, a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos S [Vote: PASSED (5 Yes, 0 No)] -- Elección de Directores de 2024, incluyendo, a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a l

Item 3: 2024 Directors Election, including: a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and c. authorize cancellati [Vote: PASSED (5 Yes, 0 No)] -- 2024 Directors Election, including: a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and c. autho

Item 4: Website matters. -- Website matters.

Item 5: Authorize auditor to conduct audit for fiscal year end February 28, 2024. [Vote: PASSED (5 Yes, 0 No)] -- Authorize auditor to conduct audit for fiscal year end February 28, 2024.

Item 6: Financial and bookkeeping matters, including: a. payment of bills and review of

investments; b. amend budget for fiscal year end February 28, 2024, if appropriate; c. adopt budget for fiscal year end February 28, 2025; and d. discuss Association of Water [Vote: PASSED (5 Yes, 0 No)] -- Financial and bookkeeping matters, including: a. payment of bills and review of investments; b. amend budget for fiscal year end February 28, 2024, if appropriate; c. adopt budget for fiscal year end February 28, 2025; and d. discuss Associ

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: Adopt Resolution Concerning Exemptions from Taxation. [Vote: PASSED (5 Yes, 0 No)] -- Adopt Resolution Concerning Exemptions from Taxation.

Item 9: Engineering matters, including: a. receive update on construction of facilities and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities, including water line loop to Village o [Vote: PASSED (5 Yes, 0 No)] -- Engineering matters, including: a. receive update on construction of facilities and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities, including water line lo

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 2024-02-28, 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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