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07/12/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at 24503 Falcon Point Boulevard, Katy, Fort Bend County, Texas, said address being a meeting place of the District.

The meeting will be held on Tuesday, July 16, 2024, at 12:30 p.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:


1. Public comments;
2. CONSENT AGENDA – This agenda consists of ministerial or "housekeeping" items required by law and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed on the Regular Agenda for individual consideration at the request of any Director;
 - (a) Approve the minutes of the June 18, 2024 Board of Directors meeting;
 - (b) Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - (c) Tax Assessor-Collector's Report, including authorizing payment of invoices presented, approving the movement of account(s) to uncollectible roll and approval of installment agreements; and
 - (d) Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
3. REGULAR AGENDA – This agenda consists of items requiring individual consideration by the Board;
 - (a) Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
 - (b) Request from Records Management Officer to destroy certain records of the District;
 - (c) Discuss status of solid waste collection and recycling services provided to the District by GFL Environmental;
 - (d) Engineer's Report, including (i) concurrence in authorizing the design and advertisement for bids and/or award of construction contracts, for the construction or repair of the water, sanitary sewer and drainage facilities to serve the District, and authorize acceptance of TEC Form 1295; (ii) status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, (iii) acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and (iv) acceptance of any related stormwater quality management plan, including:
 - i. Report concerning operation of joint Water Plants and Wastewater Treatment Plant;
 - (a) Surface Water Delivery and Chloramine Disinfection Notification from North Fort Bend Water Authority; status of design;
 - ii. Status of Phase II and Phase III cleaning and televising of submerged storm sewers located with Falcon Point and Falcon Rock (AR Turnkee);

- iii. Status of partial recoating of Water Plant No. 1 (Pardalis Industrial Enterprises, Inc.);
 - iv. Status of storm sewer and manhole improvement project (AR Turnkee);
 - v. Status of sanitary sewer rehabilitation;
 - vi. Status of storage tank maintenance at Water Plant No. 2 (Aquastore);
 - vii. Status of partial recoating of Water Plant No. 2;
 - viii. Proposed Drainage Improvements in Falcon Point; status of site acquisition for improvements, including condemnation proceedings;
 - ix. Lake Edge Erosion Repair Project;
 - x. Consider requests for service and/or annexation, including:
 - (a) Status of annexation of 1.8558 acre tract on Roesner Road at South Saddlebrook (office condos) at the request of NG Group;
 - (b) Status of Water Supply and Sanitary Sewer Agreement (Out-of-District) with Katy Islamic Center; and
 - (c) Status of annexation of 3.77 acre tract on Saddlespur Lane (office warehouses); approval of annexation agreement;
 - xi. Status of proposed Second Amendment to Restated Emergency Water Supply Contract by and among the District, Harris-Fort Bend Counties Municipal Utility District No. 5, and Fort Bend County Municipal Utility District No. 37;
 - xii. Status of compliance with TCEQ Phase II Small MS4 General Permit, including public comments and any training that is necessary under the Storm Water Management Plan; and
 - xiii. Status of preparation of long-term Capital Improvement Plan;
 - (e) Committee Reports, including:
 - i. Drainage Committee;
 - ii. Finance Committee; financial management plan; and
 - iii. Sidewalk Committee; discussion regarding subdivision sidewalks and survey;
 - (f) Operator's Report, including:
 - i. Appeals of District Charges;
 - ii. Referral of accounts for collection and approval of write-off of uncollectible accounts;
 - iii. Implementation of NFBWA Water Provider Conservation Program initiatives; and
 - iv. Communications with residents via email and text-messages;
4. Attorney's Report;
 5. Convene in Closed Session in accordance with Texas Open Meetings Act, including but not limited to consultation with attorney pursuant to Section 551.071, Texas Government Code; and acquisition of property interests pursuant to Section 551.072, Texas Government Code;
 6. Reconvene in Open Session and authorize any necessary action resulting from Closed Session;
 7. Announcements/Future Agenda Items; and

8. Adjourn.



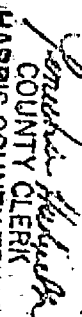
SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Matthew R. Reed
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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UNOFFICIAL


JENNIFER HESTER
COUNTY CLERK
HARRIS COUNTY TEXAS

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FILED