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11/22/2021 PERSONAL
\$9.00 MPR - NOTICE MTG

2021 NOV 22 AM 10:05

1. Public comment.
2. Approve minutes.
3. Constable report, including discuss Constable's Office contracts.
4. Engineering matters, including:
 - a. construction and repair of regional water, sanitary sewer, and stormwater facilities, including west detention facility outfall erosion repairs and related Master Services Agreement with Stormwater Solutions;
 - b. approve pay estimates, change orders, substantial completion, and final acceptance and direct engineer to notify insurance company of new facility for the following:
 - i. water plant improvements; and
 - ii. wastewater treatment plant improvements; anddiscuss wastewater flows, proposed connections, and potential expansion of wastewater treatment plant.
5. Operator's report on regional water, sanitary sewer, and stormwater facilities operations and maintenance, including:
 - a. water plant no. 1 generator rehabilitation;
 - b. water well no. 5 emergency repairs; and
 - c. wastewater treatment plant lift pump no. 3 replacement.
6. Bookkeeper's report on regional funds, investments, invoices, and funding for wastewater treatment plant and water plant improvements.
7. Regional facilities budget for fiscal year end December 31, 2022.
8. Regional detention facilities, including update on wildlife management and security matters.
9. Report on garbage collection services.
10. Fairfield water district, website, community issues, and planning.
11. Discuss December meeting schedule.

Katherine A. Cane
Attorney for No. 358

Fairfield Joint Operations Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices), and Section 551.086 (Economic Development).

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. 977208