

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146

The Board of Directors of Fort Bend County Municipal Utility District No. 146 will hold a regular meeting on **Wednesday, November 14, 2018, at 5:00 p.m.**, at Long Meadow Farms Welcome Center, 21015 Long Meadow Farms Parkway, Richmond, Texas 77406, to discuss and, if appropriate, act upon the following items:

1. RECEIVE PUBLIC COMMENTS: including correspondence received from residents.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
 - d. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - e. Development in the District.
 - f. Garbage and recycling matters.
 - g. Supplemental law enforcement services.
3. NON-CONSENT AGENDA:
 - a. Items removed from the Consent Agenda.
 - b. Request(s) for annexation and/or capacity, including:
 - i. consents to encroachment;
 - ii. feasibility studies and annexation requests;
 - iii. Wastewater Services and Storm Water Quality Contracts; and
 - iv. utility commitment letters.
 - c. Report on wastewater treatment plant phase 2 expansion and reclaimed water system, including approve pay estimates, change orders, and final acceptance, and direct engineer to notify insurance company of new facility.
 - d. Additional financial and bookkeeping matters, including:
 - i. additional checks; and
 - ii. budgets for fiscal year ending December 31, 2019, including regional facilities budget.
 - e. Report on park management and maintenance, including:
 - i. report from Glamco on drainage channel and detention maintenance, including proposal for irrigation system improvements for reclaimed water system; and
 - ii. report from Parks Committee and Mike Stone Associates, Inc. on park maintenance and improvements and resident issues, including:
 - (a) discuss Parks Committee structure and meeting schedule;

- (b) wetlands nature reserve;
 - (c) reforestation program and tree trimming and maintenance;
 - (d) erosion repairs along Oyster Creek;
 - (e) sidewalk trail maintenance and repair, including sidewalk repair policy;
 - (f) proposals for fire ant abatement;
 - (g) website postings; and
 - (h) Amendment No. 6 to Maintenance Agreement with Long Meadow Farms Homeowner Association for park maintenance.
- f. Report from Masuen Consulting LLC on water conservation, including North Fort Bend Water Authority Larry's Toolbox water conservation initiatives, water budget assessment, and report on District meter current and historical usage.
 - g. North Fort Bend Water Authority matters.
 - h. District's Master Park Plan including design, plan approval, advertisement of bids and contract award, approval of pay estimates, change orders, substantial completion, and final acceptance, and approval of proposals or task orders for District projects, and related deeds, easements, and consents to encroachment, including the following projects:
 - i. fencing replacement project, phase one;
 - ii. fencing replacement project and phase two.
 - i. TCEQ Phase II Small MS4 General Permit, including:
 - i. receive public comment;
 - ii. adopt Resolution Adopting Stormwater Guidance Manual; and
 - iii. adopt Amended Rate Order.
 - j. Operation of District facilities, including:
 - i. billings, repairs and maintenance, including customer correspondence and appeals, meter re-reads and testing, message language on water bills, and proposals for programmable logic controller repair at water plant no. 2 and chart recorders for water plant nos. 2 and 3; and
 - ii. regional facilities, including report on erosion repairs to Phase 3 East detention.
 - k. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 - l. Engineering matters, including proposals, design, plan approval, permits, advertisement of bids and contract award, approval of pay estimates and change orders, substantial completion, final acceptance, and direct engineer to notify insurance company of new facilities, including the following projects:
 - i. requests for equivalent single family connections from Fort Bend County Municipal Utility District No. 194;
 - ii. regional facilities and capacity matters, including report on reclaimed water distribution system with North Fort Bend Water Authority;
 - iii. water plant 3, phase 2;
 - iv. deeds and easements;

- v. erosion repairs by outfall near Long Meadow Farms, Section 18;
 - vi. construction of interceptor structure behind 21424 West Belfort Road, including Agreement for Funding of Drainage Improvements;
 - vii. pilot channel rehabilitation phasing plan; and
 - viii. other engineering matters.
- m. Reports from Board members or consultants on District business, attendance at conferences, special meetings, and/or seminars.



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