

NOTICE OF MEETING

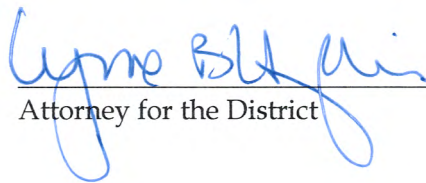
PECAN GROVE MUNICIPAL UTILITY DISTRICT

The Board of Directors of Pecan Grove Municipal Utility District will hold a **REGULAR MEETING** on **Tuesday, May 28, 2019 at 5:30 p.m.**, at the **Pecan Grove Baptist Church, 1727 FM 359, Richmond, Texas**, to discuss and, if appropriate, act upon the following items:

1. Remarks from the Board President.
2. Comments from the public who have signed up to speak (comments will be limited to 3 minutes per speaker).
3. **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) approve tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills;
 - (c) approve financial and bookkeeping report, including payment of bills, review of investments, review of General Fund to budget comparison;
 - (d) garbage collection and recycling matters;
 - (e) approve Critical Load Spreadsheet for District's facilities and authorize annual filing;
 - (f) approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality;
 - (g) renewal of District's insurance policies;
 - (h) approve Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference; and
 - (i) report on ditch, levee maintenance and repairs.
4. Update on Unlimited Tax Refunding Bond Sale, Series 2019.
5. Items removed from consent agenda.
6. Additional bookkeeping matters.
7. Security and public safety matters.
8. Report regarding development and maintenance of parks and greenways in the District, including:
 - (a) park rules and violations;
 - (b) committee report; and
 - (c) park improvements, greenway enhancements, maintenance and repair, including approval of proposals and contracts.
9. Stormwater Solutions report, including maintenance and repair of bulhead slough.
10. Operation of District facilities, including:
 - (a) management report, repairs, maintenance, action items, leak detection, write-offs, customer appeals and correspondence;
 - (b) damage to District facilities, including insurance claims, backcharges and violations of Rate Order and District rules, imposition of fines and referral to collection attorney; and
 - (c) message language on water bill.
11. Conduct hearing on termination of service to delinquent customers and authorize termination of service.
12. Engineering matters, including:
 - (a) District facilities - report and discussion related to District facilities;

- (i) wastewater treatment plants/collection system;
 - (ii) lift stations;
 - (iii) water system, including reclaimed water; and
 - (iv) drainage and levee system, including maintenance, repair and improvements, including storm water pump stations;
- (b) Engineering design projects – authorize design, report project updates, regulatory issues, approve plans and specifications, authorize engineer to advertise for bids, review bids and award contracts and approval process payment requests, change orders, and final acceptance, as appropriate, for:
- (i) Jones Creek Slope Rehabilitation;
 - (ii) Improvements to levee along Mason Road Main Channel Rehabilitation at Jones Creek;
 - (iii) Raw Water Mixing System;
 - (iv) Combined Filter Effluent at Surface Water Treatment Plant;
 - (v) District GIS System;
 - (vi) MCC update for water Plant No. 2;
 - (vii) Reclaimed water system;
 - (viii) Levee Drainage Improvements around Harvest Green, Phase II; and
 - (ix) Capital Improvement Plan Projects;
 - (x) Main Channel Rehabilitation (grout filling);
 - (xi) Drainage Improvements to serve Victorian Gardens Drive;
 - (xii) North Pump Station Improvements; and
 - (xiii) South Pump Station Automation.
- (c) Construction Projects – report project updates, issues, authorize engineer to advertise for bids, review bids and award contracts, approval of progress payment requests, change orders, and final acceptance, as appropriate, for:
- (i) improvements and rehabilitation of lift station no. 4;
 - (ii) levee drainage swale improvements around Harvest Green, Phase I;
 - (iii) Bent Creek Court drainage improvements; and
 - (iv) Surge protection analysis and improvements.
- (d) Report on general engineering matters, including: deeds, easements, requests for service, utility commitment letters, permits, stormwater management plan and regulatory issues:
- (i) stormwater discharge general permit and notice of intent, including maintenance of Pecan Lakes detention pond;
 - (ii) revised maintenance plan for expanded levee system;
 - (iii) capital improvement plan and funding including update on application to the Texas Commission on Environmental Quality for change in scope and use of surplus water bond funds;
 - (iv) NRCS/FEMA grants and reimbursement, and reports due Fort Bend County;
 - (v) capacity commitment requests;
 - (vi) other engineering matters;
 - (vii) amend Emergency Action Plan; and
 - (viii) update on Fort Bend County Municipal Utility District No. 140 installation of a flap gate on FM 359.
13. District website and newsletter, including updates on construction projects, communication plans, and approve proposal for update to services agreement with off cinco for monthly website and newsletter services.
14. Emergency Water Supply Agreement with Fort Bend County Municipal Utility Districts Nos. 134 D and 134E.

15. Reports from Directors, Committees, and District consultants regarding correspondence and/or reports received during the month and events and activities attended during the month.
16. Surface water matters, including possible lease of surplus capacity.
17. Attorney's report, including Resolution Regarding Intent to Reimburse for Capital Improvements, if needed.
18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss lawsuit against Jones & Carter, Inc. and potential litigation regarding Jones Creek slope repair
19. Reconvene in Open Session and authorize appropriate action regarding contemplated or threatened litigation, including any necessary action associated with lawsuit against Jones & Carter, Inc. and/or Jones Creek related litigation.



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