

AGENDA
FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Fort Bend County Water Control and Improvement District No. 3** will meet in **regular session**, open to the public, at **11:30 a.m.**, on **Friday, August 16, 2019**, at **503 FM 359, Suite 118, Richmond, Fort Bend County, Texas**, at which meeting the following items will be considered and acted on:

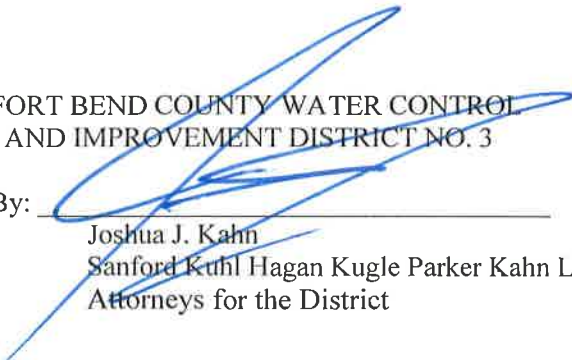
1. Hear from Public;
2. Consider appointing Director and accepting Statement of Officer and Oath of Office;
3. Consider reconstituting Board of Directors;
4. Consider amending District Registration Form and authorize filing with TCEQ;
5. Consider approving minutes for meeting of July 19, 2019;
6. Hear Financial Advisor's Report and take any action thereon, including:
 - (a) review proposed tax rate and related calculations;
 - (b) call public hearing on 2019 Tax Rate; and
 - (c) authorize publication of Notice of Public Hearing on 2019 Tax Rate;
7. Hear Tax Assessor/Collector's Report and take any action therein, including
 - (a) consider approving payment of tax bills; and
 - (b) consider authorizing termination of service to delinquent accounts;
8. Hear Bookkeeper's Report and take any action thereon, including: and
 - (a) consider approving payment of the bills; and
 - (b) consider approving investment report;
9. Hear Operator's Report and take any action thereon, including:
 - (a) consider authorizing repairs to the District's facilities; and
 - (b) consider termination of service to delinquent accounts;
10. Hear Engineer's Report and take any action thereon, including:
 - (a) considering authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) considering authorizing Engineer to advertise for bids for District projects;
 - (d) considering authorizing construction contracts and related items;
 - (e) consider approving pay estimates/change orders for construction projects in progress in the District; and
 - (f) discuss and consider action on flood mitigation;
11. Hear website report and take any action thereon, including creation of Director email accounts;
12. Hear Attorney's Report and take any action thereon, including:
 - (a) provide legislative update; and
13. Hear comments from Board members.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 9th day of August, 2019.



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AND IMPROVEMENT DISTRICT NO. 3

By: 
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