

FAULKEY GULLY MUNICIPAL UTILITY DISTRICT

Mailing Address:
13121 Louetta Road, #1040
Cypress, TX 77429-5155

Physical Address:
15503-A Hermitage Oaks Drive
Tomball TX 77377

Tel: 281-320-2470
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January 10, 2018

TO: BOARD OF DIRECTORS OF FAULKEY GULLY MUNICIPAL UTILITY DISTRICT  
OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS

A notice is hereby given that the Board of Directors of Faulkey Gully Municipal Utility District of Harris County, Texas (the "District") will hold a regular meeting on **Thursday, January 18, 2018**, at **6:00 p.m.** at **15503-A Hermitage Oaks Drive, Tomball, Texas**, open to the public, within the boundaries of the District, to consider and act upon the following matters:

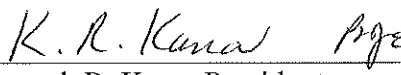
1. Consider security report by Harris County Constable Precinct #4 if appropriate.
2. Consider Bookkeeper's report, including the following:
  - a. authorize payment of operating bills;
  - b. review schedule of investments.
3. Consider report from John Prewitt, Treasurer and Investment Officer, including Public Funds report, if recommended.
4. Consider Tax Assessor/Collector's report, including the following:
  - a. approve payment of tax bills;
  - b. status of delinquent tax accounts.
5. Operator's report for water and sanitary sewer systems, as follows:
  - a. consider resident requests as necessary, including the following:
    - (1) appeal by Christine Ervin, 17106 Ginger Fields Lane, Tomball, of Board's 12/21/2017 decision to deny request for reimbursement;
    - (2) appeal by Susan Fielding on behalf of Jody Long, 15126 Limestone Lake, Tomball, of Board's 12/21/2017 decision to deny request for reimbursement;
  - b. acknowledge request from Susan Joplin, 13138 Dogwood Glen Ct., Cypress (Lakewood Glen Trails) as considered 10/19/2017, but not specified on a previous agenda;
  - c. acknowledge request from Jay Lemery, 12526 Wealdstone Drive, Tomball (Lakewood Forest, Section 14) as considered 12/21/2017, but not specified on a previous agenda;
  - d. authorize discontinuance of water service as necessary;
  - e. status of roof and foundation repairs in building at Water Plant #1;
  - f. consider replacement of damaged slats in fence (or alternative solution) at Water Plant #2.

(continued)

6. Consider status of Geographic Information System (GIS); discuss GPS system, including considering proposed agreement between District and A&S Engineers, Inc. regarding use of office software for gathering and interpreting field data; discuss schedule and monitoring of project.
7. Consider business of Sewage Treatment Plant (STP) Operations Committee at 6:30 p.m., as designated on attached agenda.
8. Consider request from Greg Harkness, Commercial One Real Estate, for possible annexation of 7± acres on Kathy Lane, adjacent to District boundaries.
9. Consider request from Cyndi Herzing, Accurate Auto Center, for possible annexation of tract located at 12028 and 12034 Spring-Cypress Road adjacent to District boundaries.
10. Consider Engineer's report, including status reports for the following:
  - a. Harris County's widening of Grant Road;
  - b. contract for Water Plant #1 Motor Control Center and Automatic Transfer Switch Replacement (contractor: McDonald Municipal & Industrial, A Division of C. F. McDonald Electric, Inc.);
  - c. development of Eden Memory Care at 13058 Grant Road, Cypress;
  - d. Harris County project to widen N. Eldridge Parkway north of Spring-Cypress Road to Westlock Drive;
  - e. Harris County project to install three traffic signals on N. Eldridge Parkway at Chriswood Drive, New Hampton Drive/Lakewood Villas Drive and Guernsey Drive;
  - f. development of Nguyen Nail Salon (Happy Feet Salon) out of Restricted Reserve A, Grant Road Commercial;
  - g. development of Pelican Park South retail offices on N Eldridge Parkway (Tracts C & D);
  - h. development of RedRose Montessori School (located at northwest corner of Spring-Cypress Road and E. Maglitto at entrance to Park at Glen Arbor);
  - i. consider application for development of Starbucks at 13129 Louetta Road, Cypress (in Reserve D-1, Block 13, Lakewood Forest, Section 10); consider Letter of Utility Availability if recommended;
  - j. consider inquiry from Jason Tran regarding utility service for 1.68-acre tract located on northeast corner of Spring-Cypress Road and E. Maglitto (at entrance to Park at Glen Arbor) for proposed retail commercial building;
  - k. consider application from Scott Olson, Village Care Homes, LLC regarding transition of residential property to assisted living facility on N. Eldridge Pkwy. (Retreat at Lakewood Forest Replat 1); consider approving Letter of Utility Availability;
  - l. discuss new development requests as necessary;
  - m. status of 5-year Capital Improvement Plan.
11. Approve application to Harris County for Storm Water Quality Permit No. 8-0002452-8 for Lakewood Place (1 unit) due by 3/7/2018.

(continued)

12. Consider matters relative to North Harris County Regional Water Authority (NHCRWA), including NHCRWA's proposed \$0.50 increase in water usage fees effective 4/1/2018.
13. Consider Attorney's report.
14. Consider report regarding Eminent Domain Reporting Requirements, Government Code, Section 2206-151.157, pursuant to Senate Bill 1812, 84<sup>th</sup> TX Legislative Session (2015) due to Texas Comptroller by 2/1/2018.
15. Acknowledge Financial Advisor's filing of annual G-10 notification for 2017 with Municipal Securities Rulemaking Board (MSRB).
16. Discuss District's website; consider posting information from WUC meeting; review monthly report from Off-Cinco.
17. Consider status of pending matters as necessary including the following:
  - a. proposed revisions to District's Investment Policy when recommended (John Prewitt), and
  - b. proposed Letter of Engagement for Coats Rose law firm.
18. Consider management/administrative matters as necessary, including the following:
  - a. status of planning for attendance at 2018 Winter Conference of Association of Water Board Directors 1/26-27/2018;
  - b. discuss status of fire protection for office;
  - c. discuss STP history and capacities, if recommended;
  - d. discuss review of consultant contracts and invoices (Director Prewitt).
19. Consider approval of the following: certified agenda of 11/16/2017 executive session; minutes of 12/21/2017 meeting; and certified agenda of 12/21/2017 executive session.
20. The Board of Directors of Faulkey Gully MUD may convene in executive session to deliberate matters as permitted by the Texas Government Code and the Texas Open Meetings Act, including but not limited to Sections 551.071 through 551.075.
21. Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board.

  
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Kenneth R. Kana, President  
Board of Directors

(SEAL)

**FAULKEY GULLY SEWAGE TREATMENT PLANT  
OPERATIONS COMMITTEE**

Mailing Address:  
13121 Louetta Road, #1040  
Cypress, TX 77429-5155

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January 10, 2018

TO: OPERATIONS COMMITTEE REPRESENTATIVES
AND OTHER INTERESTED PERSONS

A notice is hereby given that the Faulkey Gully Sewage Treatment Plant (STP) Operations Committee will hold a meeting on **Thursday, January 18, 2018**, at 6:30 p.m. at **15503-A Hermitage Oaks Drive, Tomball, Texas**, open to the public, for the following purposes:

1. Review and approve minutes of 12/21/2017 STP Operations Committee meeting.
2. Authorize payment of STP operating bills.
3. Acknowledge increase in STP share of office management fees effective January, 2018.
4. Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ).
5. Consider Engineer's report, including status of the following matters:
 - a. TCEQ Agreed Order (Docket No. 2015-1779-MWD-E) effective 8/9/2016, with second extension of compliance deadline to 3/30/2018;
 - b. status of renewal of effluent permit/amendment due to expire 2/1/2018;
 - c. status of planning for renovation of large treatment plant, including review of SCADA system;
 - d. status of 5-year Capital Improvement Plan (CIP) for wastewater treatment plant (deferred pending review of project and cost estimate to include SCADA system).
6. Discuss creating a sanitary easement for the Faulkey Gully MUD sanitary sewer lines that appear to be in Malcomson Road UD's property in development located adjacent to STP.
7. Such other matters as may come before the Committee.



Kenneth R. Kana
Committee Chairman

No seal required)