

FAULKY 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
E-mail: fgmud@sbcglobal.net

March 8, 2018

TO: BOARD OF DIRECTORS OF FAULKY 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, March 15, 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;
 - c. Authorize refund of development deposit(s) as recommended.
3. Adopt budget for General Operating Account for fiscal year ending 3/31/2019.
4. Consider report from John Prewitt, Treasurer and Investment Officer, including Public Funds report, if recommended.
5. Consider Tax Assessor/Collector's report, including the following:
 - a. Approve payment of tax bills;
 - b. Status of delinquent tax accounts.
6. Operator's report for water and sanitary sewer systems, as follows:
 - a. Consider resident requests as necessary;
 - b. Authorize discontinuance of water service as necessary;
 - c. Status of roof and foundation repairs in building at Water Plant #1;
 - d. Consider replacement of damaged slats or fabric in fence at Water Plant #2;
 - e. Report about overflow of ground storage tank at Water Plant #2 on 1/1/2018;
 - f. Consider status of EPA's annual Consumer Confidence Reports, pursuant to Safe Drinking Water Act, regarding disclosure of contaminants due by 4/19/2018.
7. Consider business of Sewage Treatment Plant (STP) Operations Committee at 6:30 p.m., as designated on attached agenda.

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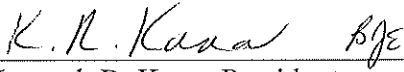
8. Consider Engineer's report, including status reports for the following:
 - a. Harris County's widening of Grant Road;
 - b. Contract for Water Plant #1 Motor Control Center and Automatic Transfer Switch Replacement (contractor: McDonald Municipal & Industrial, A Division of C. F. McDonald Electric, 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 out of Restricted Reserve A, Grant Road Commercial;
 - g. Development of Pelican Park South retail offices at 16718 & 16722 N. Eldridge Parkway (Tracts C & D); consider status of utility conflict between District's 12" water line and proposed 18" STM-RFP FL;
 - 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. Development of Starbucks at 13129 Louetta Road, Cypress (in Reserve D-1, Block 13, Lakewood Forest, Section 10);
 - j. Development of commercial retail building on 1.68-acre tract located on northeast corner of Spring-Cypress Road and E. Maglitto, Tomball (at entrance to Park at Glen Arbor), including status of Letter of Utility Availability;
 - k. Development of Service First Automotive, 11922 Spring-Cypress Road, Tomball, including status of Letter of Utility Availability;
 - l. Status of Flair Development water and sanitary sewer tie-in across STP site in front of District Office;
 - m. Discuss new development requests, including annexation requests, as necessary.

9. Consider status reports on the following matters, as recommended:
 - a. Geographic Information System (GIS);
 - b. Advanced Metering Infrastructure (AMI);
 - c. Effective utilization of District website, including review of monthly Analytics Report from Off-Cinco;
 - d. SCADA implementation;
 - e. Discuss Facility Evaluation prepared by A&S Engineers, February 2016 as to how this affects the recently updated 5-year plan.

10. Review status of development deposits and authorize actions as necessary, including but not limited to the following:
 - a. tract located NE of Spring-Cypress Road and E. Maglitto; authorize deducting final annexation costs from development deposit for tract;
 - b. Milestone tract; consider authorizing actions or notifications as recommended regarding delinquent amount.

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11. Consider matters relative to North Harris County Regional Water Authority (NHCRWA).
12. Approve applications to Harris County for Storm Water Quality Permits, as follows:
 - a. Permit #8-0002257-5 for Enclave at Lakewood (1 unit) due by 5/6/2018; and
 - b. Permit #8-0000524-0 for Villas at Lakewood Park, Sec. 1 (2 units) due by 5/21/2018.
13. Consider Attorney's report.
14. Consider proposed revisions to District's Consolidated Rate Order relative to proposed increase in water and sewer rates.
15. Consider status of pending matters as necessary, including the following:
 - a. Proposed revisions to District's Investment Policy when recommended (John Prewitt);
 - b. Proposed Letter of Engagement for Coats Rose law firm; and
 - c. Status/Analysis of Coats Rose billings to FGMUD.
16. Consider management/administrative matters as necessary, including the following:
 - a. Discuss special meeting scheduled for 3/22/2018 for AMI metering presentation;
 - b. Discuss change in June meeting date due to conflict with Association of Water Board Directors 2018 Summer Conference;
 - c. Discuss status of STP history, capacities and easements as necessary; consider authorizing monitoring of flows into STP as recommended.
17. Consider approval of minutes of 2/15/2018 meeting.
18. 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.
19. Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board.


Kenneth R. Kana, President
Board of Directors

(SEAL)

**FAULKY GULLY SEWAGE TREATMENT PLANT
OPERATIONS COMMITTEE**

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

Physical Address:
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Tomball, TX 77377

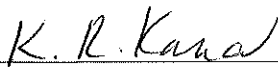
Tel: 281-320-2470
E-mail: fgmud@sbcglobal.net

March 8, 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, March 15, 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 2/15/2018 STP Operations Committee meeting.
2. Authorize payment of STP operating bills.
3. Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ).
4. 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; consider request for third extension of compliance deadline, pending renewal of effluent permit/amendment;
 - b. Status of renewal of effluent permit/amendment set to expire 2/1/2018;
 - c. Status of planning for renovation of large treatment plant;
 - d. Consider efficiency and optimization relative to renovation, including the following:
 - (1) SCADA Feasibility Study;
 - (2) Cost Benefit Analysis of efficiency and optimization;
 - e. Status of 5-year Capital Improvement Plan (CIP) for wastewater treatment plant (deferred pending review of renovation project).
5. Status of proposed 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; discuss recommendation from A&S to televise line; consider status of project.
6. Such other matters as may come before the Committee.



Kenneth R. Kana
Committee Chairman

(No seal required)