

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

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April 12, 2018  
(revised)

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, April 19, 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:

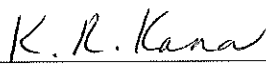

1. Consider security report by Harris County Constable Precinct #4 if appropriate.
2. Consider Bookkeeper's report, including the following:
  - a. Authorize payment of operating bills;
  - b. Review schedule of investments.
3. Consider report from John Prewitt, Treasurer and Investment Officer, including 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. Review of Identify Theft Prevention Program and authorize any necessary actions (Operator and Tax Assessor Collector).
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.
7. Acknowledge letters received from Texas Commission on Environmental Quality, as follows:
  - a. Letter dated 3/29/2018 regarding Lead and Copper Tap Sampling Monitoring; and
  - b. Letter dated 4/3/2018 regarding Wholesale Provider Requirements-Consumer Confidence Report (CCR) (form due to TCEQ by 5/1/2018).

(continued)

8. Consider business of Sewage Treatment Plant (STP) Operations Committee at 6:30 p.m., as designated on attached agenda, including Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater Amendment.
9. 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);
  - 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 (deferred until 6/2018);
  - 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);
  - k. Development of Service First Automotive, 11922 Spring-Cypress Road, Tomball;
  - 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;
  - n. Consider cleaning and televising sanitary sewer line from Lakewood Forest, Section 10, to wastewater treatment plant after easement approved;
  - o. Consider summary of work recommended at Off-Site Lift Stations and other central facilities;
  - p. Status of 5-Year Capital Improvement Plan, including schedule for renovation of off-site lift stations as discussed at 3/15/2018 meeting;
10. Consider scope of Automatic Meter Reading/Advanced Metering Infrastructure (AMR/AMI) program; consider approval and timing of start-up program with Ferguson/Mueller Systems.
11. Consider status reports on the following matters, as recommended:
  - a. Geographic Information System (GIS);
  - b. Effective utilization of District website, including review of monthly Analytics Report from Off-Cinco;
  - c. SCADA implementation.

(continued)

12. Consider status of Cypress Creek Flood Control Coalition (CCFCC), including the following:
  - a. Discuss information and/or reports from 3/21/2018 CCFCC Annual Meeting;
  - b. Consider request for volunteers and financial support for organization;
  - c. Consider making annual donation to CCFCC;
  - d. Discuss limited statutory powers and duties of a Municipal Utility District (MUD) for drainage and flood control.
13. Consider matters relative to North Harris County Regional Water Authority (NHCRWA).
14. Consider Attorney's report.
15. Consider proposed revisions to District's Consolidated Rate Order relative to proposed increase in water and sewer rates.
16. Discuss status of District's electric energy contract with Hudson Energy.
17. 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.
18. Consider management/administrative matters as necessary.
19. Consider approval of minutes of 3/15/2018 regular meeting; certified agenda for 3/15/2018 executive session; and 3/22/2018 special meeting.
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)

**FAULKNEY GULLY SEWAGE TREATMENT PLANT  
OPERATIONS COMMITTEE**

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

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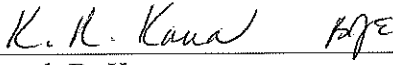
TO: OPERATIONS COMMITTEE REPRESENTATIVES  
AND OTHER INTERESTED PERSONS

A notice is hereby given that the Faulkey Gully Sewage Treatment Plant (STP) Operations Committee will hold a meeting on **Thursday, April 19, 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. Acknowledge Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater Amendment issued 4/6/2018 by the 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; acknowledge letter dated 4/5/2018 approving Third Amended Schedule for Compliance with Ordering Provisions to June 30, 2018;
  - b. Status of renewal of effluent permit/amendment set to expire 2/1/2018 (see items 6 and 7 below);
  - 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).

(continued)

6. Consider draft effluent permit, to expire five years after the date of issuance, including the following:
  - a. Consider additional reporting procedures that become effective 9/1/2020;
  - b. Consider requirements related to Whole Effluent Toxicity (WET) Compliance requirements, including submittal of WET Compliance Schedule Plan;
  - c. Consider Notice(s) to be published for permit and amendment when authorized by TCEQ;
  - d. Consider other provisions of draft permit and amendment as necessary.
7. Consider proposal from James D. Horne, North Water District Laboratory Services, Inc. (NWDLS), for Whole Effluent Toxicity (WET) Compliance Plan Support Services as required in draft permit.
8. Status of proposed sanitary easement for the Faulkey Gully MUD sanitary sewer line in Malcomson Road UD's property in development located adjacent to STP.
9. Discuss follow-up from presentation on 10/19/2017 by Jimmy Thornton, Storm Maintenance & Monitoring, regarding Ydro Microbial Bacteria Process.
10. Such other matters as may come before the Committee.

  
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Kenneth R. Kana  
Committee Chairman

(No seal required)