

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
E-mail: fgmud@sbcglobal.net

May 9, 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, May 17, 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:

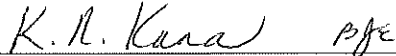
1. Consider security report by Harris County Constable Precinct #4 if appropriate.
2. Consider Bookkeeper's report, including the following:
 - a. Authorize payment of operating bills;
 - b. Review schedule of investments.
3. Consider report from John Prewitt, Treasurer and Investment Officer, including 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 (Tax Assessor Collector).
6. Review of annual escheated funds by Bookkeeper and Tax Assessor/Collector; authorize any necessary actions (report due to State Comptroller by 7/1/2018).
7. 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. Discuss Consumer Confidence Reports due by 7/1/2018.
8. Consider status of evaluation and repairs to Water Well #1, including Camera Survey Report for Water Well #1 and proposal from C & C Water Services LLC for preliminary cleaning.
9. Consider business of Sewage Treatment Plant (STP) Operations Committee at 6:30 p.m., as designated on attached agenda.

(continued)

10. Consider Engineer's report, including status reports as necessary for the following:
 - a. Harris County Projects:
 - (1) Widening of Grant Road (District utility work completed);
 - (2) Installation of three traffic signals on N. Eldridge Parkway at Chriswood Drive, New Hampton Drive/Lakewood Villas Drive and Guernsey Drive (to be bid in June 2018);
 - (3) Widening of N. Eldridge Parkway north of Spring-Cypress Road to Westlock Drive (County reviewing drainage; no bid date received).
 - b. Development Projects in Progress, including review of development deposits as necessary:
 - (1) Eden Memory Care at 13058 Grant Road;
 - (2) Nguyen Nail Salon at 13060 Grant Road;
 - (3) Pelican Park South retail offices at 16718 & 16722 N. Eldridge Parkway (Tracts C & D), including cost-sharing for water line offset;
 - (4) RedRose Montessori School at northwest corner of Spring-Cypress and E. Maglitto;
 - (5) Starbucks at 13129 Louetta Road;
 - (6) Commercial retail building at northeast corner of Spring-Cypress and E Maglitto;
 - (7) Service First Automotive at 11922 Spring-Cypress Road;
 - (8) Conversion of residence to Village Care Homes at 12617 N Eldridge Parkway.
 - c. Development Requests Under Consideration (None):
 - (1) Consider new requests for service, including annexation requests, if necessary.
 - d. Other Requests:
 - (1) Flair Development water and sewer tie-in across STP site in front of District Office;
 - (2) Acknowledge request for service for Prime Stop Eldridge located outside District, as discussed at 4/19/2018 meeting;
 - e. District Projects:
 - (1) Status of final payment to McDonald Municipal & Industrial for contract for Water Plant #1 Motor Control Center and Automatic Transfer Switch;
 - (2) Cleaning and televising sanitary sewer line from Lakewood Forest, Section 10, to wastewater treatment plant (after easement approved by STP Operations Committee);
 - (3) Status of work recommended at off-site lift stations and central facilities;
 - (4) Status of 5-year Capital Improvement Plan.
11. Consider status reports on the following matters, as recommended:
 - a. Geographic Information System (GIS);
 - b. Scope of Automatic Meter Reading/Advanced Metering Infrastructure (AMR/AMI) program, including the following:
 - (1) discuss evaluation of Accurate Meters;
 - (2) report of meeting with Ferguson-Mueller representatives (Directors Allen and Prewitt);
 - (3) consider approval and timing of start-up program for AMR/AMI;
 - c. Effective utilization of District website, including review of monthly Analytics Report from Off-Cinco.
12. Approve applications to Harris County for Storm Water Quality Permit #8-0001011-1 for Villas at Lakewood Park, Section 2 (1 unit) due by 6/30/2018.

(continued)

13. Consider status of Cypress Creek Flood Control Coalition (CCFCC); consider making donation to CCFCC.
14. Consider matters relative to North Harris County Regional Water Authority (NHCRWA).
15. Consider Attorney's report.
16. Discuss renewal of District's insurance effective 7/23/2018.
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.
18. Consider management/administrative matters as necessary, including discussing participation in other professional organizations and conferences.
19. Consider approval of the following: certified agenda for 3/15/2018 executive session; minutes of 4/19/2018 meeting; and certified agenda for 4/19/2018 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.



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

Physical Address:
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Tomball, TX 77377

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May 9, 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, May 17, 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 4/19/2018 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 third extension of compliance deadline to 6/30/2018;
 - b. Status of renewal of effluent permit/amendment, including review of draft permit as necessary;
 - c. Consider notice(s) to be published for permit and amendment when authorized by TCEQ;
 - d. Status of Whole Effluent Toxicity (WET) proposals to support District in meeting compliance requirements in proposed permit, including submittal of WET Compliance Schedule Plan;
 - e. Status of planning for renovation of large treatment plant;
 - f. Consider efficiency and optimization relative to renovation, including the following:
 - (1) SCADA Feasibility Study;
 - (2) Cost Benefit Analysis of efficiency and optimization;
 - g. 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 line in Malcomson Road UD's property in development located adjacent to STP.
6. Discuss follow-up of presentation on 4/19/2018 by Jimmy Thornton of Storm Maintenance & Monitor, Inc. and Meni Mancini, Trade Works, Inc. regarding Ydro Microbial Bacteria Process.

(continued)

7. Such other matters as may come before the Committee.

K. R. Kana *by E*
Kenneth R. Kana
Committee Chairman

(No seal required)