

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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November 8, 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, November 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; consider status of law enforcement agreement effective 3/1/2019.
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;
 - b. Authorize discontinuance of water service as necessary;
 - c. Status of repair of sanitary sewer problem at 15802 Collinsville Drive, Tomball causing infiltration into manhole in Villas at Lakewood Park (Link Construction);
 - d. Consider status of gate controller installed at Lift Station #1, 13434 Louetta Road, not performing under warranty.
 - e. Consider letter dated 10/23/2018 from Texas Commission on Environmental Quality to submit 2019 Homeland Security Contact Update Form for Public Drinking Water System.
6. Consider business of Sewage Treatment Plant (STP) Operations Committee at 6:30 p.m., as designated on attached agenda.

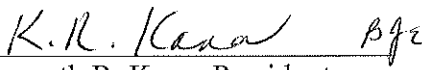
(continued)

7. Consider Engineer's report, including status reports as necessary for the following:
 - a. Harris County Projects:
 - (1) Grant Road Widening (District work essentially complete);
 - (2) Installation of three traffic signals on N. Eldridge Parkway at Chriswood Drive, New Hampton Drive/Lakewood Villas Drive and Guernsey Drive (construction 11/2018);
 - (3) Widening of N. Eldridge Parkway north of Spring-Cypress Road to Westlock Drive (to be bid during first quarter of 2019);
 - (4) Restoration work on Faulkey Gully ditch for Harris County Flood Control District by MBCO Engineering and Halff Associates (reviewed 50% plans-no issued expected).
 - b. Development Projects in Progress, including review of development deposits as necessary:
 - (1) RedRose Montessori School at 11808 Spring-Cypress Road;
 - (2) Starbucks at 13129 Louetta Road;
 - (3) Service First Automotive at 11922 Spring-Cypress Road;
 - (4) Spring-Cypress Retail Center at 11730 Spring-Cypress Road;
 - (5) Pelican Park South retail offices at 16718 & 16722 N. Eldridge Parkway (Tracts C & D)
 - (6) Request for utility capacity to serve office complex on 1.4851 acres on east side of N. Eldridge Parkway; consider authorizing Letter of Utility Availability if recommended.
 - c. Development Requests Under Consideration:
 - (1) Consider status of annexation requests or new requests as necessary.
 - d. District Projects:
 - (1) Status of cleaning and televising sanitary sewer line from Lakewood Forest, Section 10 to STP (Texas Pride Utilities, LLC);
 - (2) Rehabilitation of Lift Station #2 (A&S project authorized 6/28/2018);
 - (3) Consider information regarding chemical analyzers;
 - (4) Consider re-inspection of Water Plant #1 tank in December (reference 2/15/2018 minutes/engineering report);
 - (5) Status of 5-year Capital Improvement Plan.
8. Consider status of Automatic Meter Reading/Advanced Meter Infrastructure (AMR/AMI) program, including the following:
 - a. Status of Harris County permitting requirements relative to proposed tower, including additional work and survey for 300' radius around tower (Lockard & White & A&S);
 - b. Status of proposed agreements and/or award of contracts for construction of tower and for power vendor, as recommended;
 - c. Status of agreement with Ferguson Enterprises, Inc. (Mueller) for AMR/AMI Metering System and Echo Shore Leak Detection Program.
9. Consider status reports and topics for discussion as recommended:
 - a. Geographic Information System (GIS); Consider purchase of Western Data Systems, Inc. ("WDS") by AllTerra Central, Inc. ("AllTerra") and request for updated Service Agreement for RTKnet by 12/1/2018;
 - b. Effective utilization of District website, including review of monthly Analytics Report from Off-Cinco; acknowledge agreement to rescind Exhibit A of Service Agreement with Off Cinco and to return to Tier 1 service for unlimited updates at \$250/month effective 11/1/2018;

(continued)

Status reports and topics for discussion: (continued)

- c. Proposed revisions to District's Investment Policy when recommended (John Prewitt);
 - d. Matters relative to North Harris County Regional Water Authority (NHCRWA);
 - e. Matters relative to Cypress Creek Flood Control Coalition (CCFCC);
 - f. Matters relative to communications with Harris County and Harris County Flood Control District;
 - g. Consider Neutral Output Discharge Elimination System (NO-DES) Flushing Solution for water system as discussed at previous meetings;
 - h. Discuss status of NHCRWA water quality delivery contractual obligations;
 - i. Consider status of electric energy proposals, if recommended;
 - j. Consider status of District's Drought Contingency Plan as discussed 10/18/2018; authorize revisions if necessary (currently Exhibit B of District's Consolidated Rate Order adopted effective 10/17/2013);
 - k. Consider request for information from Director Prewitt concerning 2010 transactions regarding Russell E. Mechler;
 - l. Discuss electronic records storage.
10. Consider Attorney's report.
 11. Consider annual electric report for 9/1/2018-8/31/2019 to comply with requirement of Government Code, pursuant to HB 3693 (80th Regular Texas Legislative Session, 2007)
 12. Consider management/administrative matters as necessary.
 13. Consider approval of minutes of 10/18/2018 regular meeting.
 14. 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 §551.071 through 551.075.
 15. 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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Tel: 281-320-2470
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November 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, November 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 10/15/2018 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); discuss status of modifications to clarifier return pipe at large and small treatment plants.
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; consider status of actions to finalize Agreed Order;
 - b. WET Compliance Schedule Plan by Bio-Aquatic Testing, Inc.;
 - c. Energy and Operational Efficiency Improvements Feasibility Study for wastewater treatment plant;
 - d. Sampling program authorized 6/28/2018 for approximately one year to meet TCEQ requirements prior to renovation of facilities;
 - e. 5-year Capital Improvement Plan (CIP) for wastewater treatment plant;
 - f. Status of FGMUD work in sanitary sewer easement across MRUD property.
5. Such other matters as may come before the Committee.



Kenneth R. Kana
Committee Chairman

(No seal required)