

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, 2019

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 17, 2019, 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. Consider status of development deposits, including request from Arthur Watson.
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. Consider Financial Advisor's review of District's long-term financial planning.
6. Consider Financial Advisor's filing of annual G-10 Notification with Municipal Securities Rulemaking Board (MSRB).
7. Operator's report for water and sanitary sewer systems, as follows:
 - a. Consider resident requests as necessary including review of account for Cathleen Moran, 12526 Exbury Court, Tomball, as discussed 12/20/2018;
 - b. Authorize discontinuance of water service as necessary;
 - c. Consider status of replacement of gate controller installed at Lift Station #1, 13434 Louetta Road and installation of man gate on back side of facility;
 - d. Acknowledge repair of booster pump #3 at Water Plant #2, as discussed 12/20/2018;
 - e. acknowledge procedure for future emergencies, as discussed 12/20/2018 at STP Operations Committee meeting;
 - f. Acknowledge TCEQ Notice of Resolved Violation dated 1/4/2019 relative to inspections of Water Plants.

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8. Consider business of Sewage Treatment Plant (STP) Operations Committee at 6:30 p.m., as designated on attached agenda.
9. Consider request from Tish Otten, Lakewood Forest Section 10 for support to get additional signage from Harris County Flood Control District along the Faulkey Gully ditch.
10. Consider approving application for renewal of Harris County Permit #8-0002452-8 for Lakewood Place (1 unit) due by 3/7/2019;
11. 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 issues expected).
 - b. Development Projects in Progress, including review of development deposits as necessary:
 - (1) Service First Automotive at 11922 Spring-Cypress Road;
 - (2) Spring-Cypress Retail Center at 11730 Spring-Cypress Road;
 - (3) Pelican Park South retail offices at 16718 & 16722 N. Eldridge Parkway (Tracts C & D);
 - (4) Office complex on 1.4851 acres on east side of N. Eldridge Parkway, including status of sanitary sewer service for project.
 - c. Development Requests Under Consideration:
 - (1) Inquiry from Wally Deifallah regarding utility availability for 4.6259 acres northeast of Spring-Cypress Road and N. Eldridge Parkway (Milestone Tract);
 - (2) Inquiry from Evelyn Ward, Broker, about utility service for existing business on 5-acre tract at 12612 Malcomson Road outside the District (adjacent to Res. H, Lakewood Forest Section 10) (annexation request);
 - (3) Consider status of annexation requests or new requests as necessary.
 - d. District Projects:
 - (1) Rehabilitation of Lift Station #2;
 - (2) Inspection of ground storage tank and hydrotanks at Water Plant #1;
 - (3) Acknowledge off-site lift station projects included in Feasibility Study considered 12/20/2018 during STP Operations Committee meeting;
 - (4) Status of 5-year Capital Improvement Plan.
12. 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; status of survey for 300' radius around tower (Lockard & White & A&S), including status of consent forms to homeowner associations for Lakewood Forest Section 14 and Lakewood Park Section 2, as requested by Harris County and prepared by Coats Rose PC;

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- b. Status of proposed agreements and/or award of contracts for construction of tower and for power vendor, as recommended (deferred);
 - c. Status of agreement with Ferguson Enterprises, Inc. (Mueller) for AMR/AMI Metering System and Echo Shore Leak Detection Program (deferred).
13. Consider status reports and topics for discussion as recommended:
- a. Geographic Information System (GIS);
 - b. Effective utilization of District website; review monthly Analytics Report from Off-Cinco;
 - c. Discuss matters relative to North Harris County Regional Water Authority (NHCRWA), including proposed \$0.45/1,000 increase in water usage fees effective 4/1/2019;
 - d. Discuss electronic records storage.
14. Consider Attorney's report.
15. Discuss Directors Election scheduled for May 4, 2019, including the following:
- a. Appoint Attorney as designated agent for 2019 Directors Election;
 - b. decision about whether to use electronic voting machines or paper ballots.
16. Consider report regarding Eminent Domain Reporting Requirements, Government Code, Section 2206-151.157, pursuant to Senate Bill 1812, 84th Texas Legislative Session (2015) (due to Texas Comptroller by 2/1/2019).
17. Consider management/administrative matters as necessary, including status of planning for 2019 Winter Conference of Association of Water Board Directors.
18. Consider approval of minutes of 12/20/2018 regular meeting.
19. 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.
20. 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
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January 10, 2019

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 17, 2019, 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 12/20/2018 STP Operations Committee meeting.
2. Authorize payment of STP operating bills.
3. Acknowledge FGMUD's amended Bookkeeper's agreement effective 1/2019 including STP Account (increase from \$300 to \$325/month for STP Operating Account and from \$65 to \$75/hour for special projects).
4. 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; acknowledge emergency repair to fine screen drum as discussed 12/20/2018 and procedure for future emergencies.
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; acknowledge TCEQ's completion letter dated 12/14/2018 (received 12/20/2018);
 - b. WET Compliance Schedule Plan by Bio-Aquatic Testing, Inc.;
 - c. Sampling program authorized 6/28/2018 for approximately one year to meet TCEQ requirements prior to renovation of facilities.
6. Consider Wastewater Conveyance and Treatment Energy and Operational Efficiency Improvements Feasibility Study as presented by A&S at 12/20/2018 meeting (including Faulkey Gully MUD projects for off-site lift stations); discuss proposed action items and timeline, as follows: (a) status of influent study; (b) determine the scope of improvements; (c) establish a timeline for the projects and execute; (d) revise the Capital Improvement Plan; (e) and initiate the Preliminary Engineering Report.

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

K. R. Kana Bje
Kenneth R. Kana
Committee Chairman

(No seal required)