

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

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March 15, 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, March 21, 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; acknowledge letter from Constable Mark Herman regarding increase in law enforcement services effective 3/1/2020.
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;
 - d. Discuss status of transfer to Debt Service Fund by fiscal year end.
3. Consider adoption of budget for General Operating Account for fiscal year ending 3/31/2020.
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. Consider status of replacement of gate controller installed at Lift Station #1, 13434 Louetta Road;
 - d. Consider status of emergency transfer switch at Water Plant #2 and authorize action as recommended;
 - e. Consider additional operational matters discussed at 2/21/2019 meeting as necessary;
 - f. Consider status of E.P.A.'s annual Consumer Confidence Reports, pursuant to Safe Drinking Water Act, including disclosure of contaminants due by 4/1/2019 to or from systems where District provided or received water.

(continued)

7. Approve application to Harris County for Storm Water Quality Permit #8-0002257-5 for Enclave at Lakewood (1 unit) due by 5/6/2019.
8. Approve proposal to clean out two storm water quality features in Villas at Lakewood Park Section 1 (Storm Water Quality Permit to be approved at April meeting).
9. Consider business of Sewage Treatment Plant (STP) Operations Committee at 7:00 p.m., as designated on attached agenda; acknowledge change in meeting time.
10. Consider request from Darin Ward to meet with Board to discuss status of sanitary sewer service for proposed development of office complex on 1.4851 acres east of N. Eldridge Parkway and directly south of Kids 'R' Kids Day Care (see item 11.b.(3) below).
11. Consider Engineer's report, including status reports as necessary for the following:
 - a. Harris County Projects including installation of three traffic signals on N. Eldridge Parkway at Chriswood Drive, New Hampton Drive/Lakewood Villas Drive and Guernsey Drive.
 - b. Development Projects in Progress, including review of development deposits as necessary:
 - (1) Spring-Cypress Retail Center at 11730 Spring-Cypress Road, including status of water meter easement;
 - (2) Pelican Park South retail offices at 16718 & 16722 N. Eldridge Parkway (Tracts C & D);
 - (3) Office complex on 1.4851 acres on east side of N. Eldridge Parkway; consider status of development deposit;
 - c. Development Requests: Consider status of service or annexation requests or new requests as necessary, including the following:
 - (1) Inquiry from Cullien Kendrick for construction services office/warehouse on 0.48 acre out of Unrestricted Reserve A, Lakewood Forest Section 15 (located west of Avenfield Road and south of Spring-Cypress Road);
 - (2) Inquiry from ADCS, LP for service to 4.626 acres for office complex in Milestone Tract (located northwest of N. Eldridge Parkway and Spring-Cypress Road);
 - (3) Inquiry from Flaherty Inc. for service to 1.157 acres outside of District at 13422 Grant Road (annexation request) for single-tenant building (8,000 sq. ft. existing carpet store) plus possible 2,500 to 5,000 sq. ft. building on 0.56 acre of the tract;
 - (4) Discuss District's annexation policy and consider revisions as necessary.
 - d. District Projects:
 - (1) Rehabilitation of Lift Station #2; acknowledge or approve advertisement and/or award of contract, if appropriate;
 - (2) Consider recommended schedule for work at Water Plants following inspection of storage tanks and hydrotanks;
 - (3) Consider updating District maps and posting boundary map on website;
 - (4) Status of 5-year Capital Improvement Plan.

(continued)

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;
 - b. Discuss possible ground-based system as alternative pending approval of tow
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);
 - d. Discuss electronic records storage.
 - e. Consider status of District's travel expense policy.
14. Consider Attorney's report; discuss status of Texas Open Meetings Act "walking quorum" provision.
15. Discuss Directors Election scheduled for May 4, 2019, including the following:
 - a. Authorizing Agreement with Harris County relating to Joint Elections;
 - b. Consider setting date for special meeting to canvass results of election by 5/15/2019.
16. Consider management/administrative matters as necessary, including Open Records request from Texas Open-The-Books regarding employee information for 2018.
17. Consider approval of minutes of 2/21/2019 regular 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 §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:
15503-A Hermitage Oaks Drive
Tomball, TX 77377

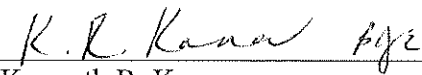
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March 15, 2019

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, March 21, 2019, at 7:00 p.m. at 15503-A Hermitage Oaks Drive, Tomball, Texas**, open to the public, for the following purposes:

1. Acknowledge change in STP meeting time from 6:30 p.m. to 7:00 p.m.
2. Review and approve minutes of 2/21/2019 STP Operations Committee meeting.
3. Authorize payment of STP operating bills.
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.
5. Consider Engineer's report, including status of the following matters:
 - a. WET Compliance Schedule Plan by Bio-Aquatic Testing, Inc.;
 - b. Sampling program authorized 6/28/2018 for approximately one year to meet TCEQ requirements prior to renovation of facilities;
 - c. Acknowledge Professional Engineering Services approved 2/21/2019 for Wastewater Conveyance and Treatment Energy and Operational Efficiency Improvements; Consider status of project funding when appropriate;
 - d. Consider status of 5-Year Plan as necessary.
6. Such other matters as may come before the Committee.


Kenneth R. Kana
Committee Chairman

(No seal required)