

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

April 11, 2019

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 18, 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:

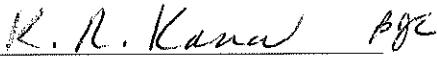
1. Consider security report by Harris County Constable Precinct #4.
2. Consider Bookkeeper's report, including the following:
 - a. Authorize payment of operating bills;
 - b. Review schedule of investments.
3. Consider Tax Assessor/Collector's report, including the following:
 - a. Approve payment of tax bills;
 - b. Status of delinquent tax accounts.
4. Review of Identify Theft Prevention Program and authorize any necessary actions (Operator and Tax Assessor/Collector).
5. Consider 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 replacement of gate controller installed at Lift Station #1;
 - d. Status of emergency transfer switch at Water Plant #2;
 - e. Discuss additional operational matters as necessary;
 - f. Discuss North Harris County Regional Water Authority's broken 16" water line on Guernsey Drive (between Lakestone Drive and Willowpark Drive); consider status of repairs.
6. Approve application to Harris County for Storm Water Quality Permit #8-0000524-0 for Villas at Lakewood Park Sec. 1 (2 units) due by 5/21/2019.
7. Consider business of Sewage Treatment Plant (STP) Operations Committee at 7:00 p.m., as designated on attached agenda.

(continued)

8. 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;
 - (4) ADCS, LP for service to 4.626 acres for office complex in Milestone Tract (located northwest of N. Eldridge Parkway and Spring-Cypress Road); consider authorizing letter of utility availability if recommended.
 - c. Development Requests: Consider status of service or annexation requests or new requests as necessary, including 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).
 - d. District Projects:
 - (1) Rehabilitation of Lift Station #2; acknowledge or approve advertisement and/or award of contract, if appropriate;
 - (2) Status of 5-year Capital Improvement Plan.
9. Consider status of Automatic Meter Reading/Advanced Meter Infrastructure (AMR/AMI) program, including the following:
 - a. Acknowledge Board's actions of 3/21/2019 to approve agreement with Ferguson Enterprises, Inc. (Mueller) for AMR/AMI Metering System and Echo Shore Leak Detection Program with revised pricing; to authorize use of ground-based communication system infrastructure at Water Plant #2 as alternative communication option pending Harris County's approval of tower; to authorize Coats Rose to amend the agreement as necessary; and to authorize Director Kana to execute the agreement when available;
 - b. Acknowledge agreement to authorize Ferguson to locate 40' container at wastewater treatment plant to store meters and materials needed for meter installation;
 - c. 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;
 - d. Status of proposed agreements and/or award of contracts for construction of tower and for power vendor, as recommended (deferred).
10. 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).
11. Consider Attorney's report.

(continued)

12. Discuss Directors Election scheduled for May 4, 2019; consider setting date for special meeting to canvass results of election by 5/15/2019.
13. Acknowledge letter dated 3/12/2019 from Harris County MUD 18's Attorney providing their Updated and Restated Drought Contingency Plan as of 3/11/2019 relative to water interconnection between districts, as discussed 3/21/2019 but not specified on a previous agenda.
14. Consider management/administrative matters as necessary.
15. Consider approval of minutes of 3/21/2019 regular meeting; consider approval of certified agenda of 3/21/2019 Executive Session. (Note: Minutes not required for 4/2/2019 meeting at Engineer's office.).
16. 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.
17. 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

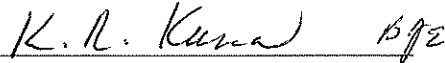
Tel: 281-320-2470
E-mail: fgmud@sbcglobal.net

April 11, 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, April 18, 2019, at 7:00 p.m. at 15503-A Hermitage Oaks Drive, Tomball, Texas**, open to the public, for the following purposes:

1. Review and approve minutes of 3/21/2019 STP Operations Committee meeting.
2. Authorize payment of STP operating and construction bills.
3. Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ); discuss operational matters as necessary.
4. 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. Discuss Kick-Off Meeting held 4/2/2019 at offices of A&S for Faulkey Gully Wastewater Treatment Plant and Lift Station Improvements if recommended; discuss status of funds for engineering phase of project as necessary;
 - d. Consider status of 5-Year Plan as necessary.
5. Such other matters as may come before the Committee.



Kenneth R. Kana
Committee Chairman

(No seal required)