

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 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, May 16, 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 matters relative to 2019 Directors Election as necessary, including the following:
 - a. Approve Oaths of Office for newly elected Directors and authorize filing with the Texas Secretary of State;
 - b. Accept Statements of Elected Officers for newly elected Directors;
 - c. Reconstitute the Board of Directors pursuant to the requirements of Section 49.054(b), Texas Water Code;
 - d. Authorize filing of District Registration Form with the Texas Commission on Environmental Quality;
 - e. Consider Open Government training requirements for newly elected officials;
 - f. Consider other matters relative to Directors Election as necessary.
3. Consider Bookkeeper's report, including the following:
 - a. Authorize payment of operating bills;
 - b. Review schedule of investments.
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 and authorize any necessary actions (report due to State Comptroller by 7/1/2019) (Bookkeeper and Tax Assessor/Collector).

(continued)

7. Consider Operator's report for water and sanitary sewer systems, as follows:
 - a. Consider resident requests as necessary, including status of yard repair at 12607 Ivy Forest Drive, Cypress (Jane and David Crawford);
 - b. Authorize discontinuance of water service as necessary;
 - c. Status of gate controller at Lift Station #1;
 - d. Status of emergency transfer switch at Water Plant #2;
 - e. Status of repair of HMI/PLC (touch-screen on computer) at Water Plant #1;
 - f. Discuss additional operational matters as necessary;
 - g. Status of Consumer Confidence Reports (Water Quality Reports) due to District customers by 7/1/2019.

8. Consider business of Sewage Treatment Plant (STP) Operations Committee at 7:00 p.m., as designated on attached agenda.

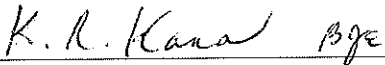
9. Consider Engineer's report, including status reports as necessary for the following:
 - a. Harris County Projects, including:
 - (1) Installation of three traffic signals on N. Eldridge Parkway at Chriswood Drive, New Hampton Drive/Lakewood Villas Drive and Guernsey Drive;
 - (2) Widening of N. Eldridge Parkway north of Spring-Cypress Road to Gregson Road.
 - b. Development Projects in Progress, including review of development deposits as necessary:
 - (1) Spring-Cypress Retail Center at 11730 Spring-Cypress Road;
 - (2) Pelican Park South retail offices at 16718 & 16722 N. Eldridge Parkway (Tracts C & D); consider authorizing refund of remaining development deposit;
 - (3) Office complex on 1.4851 acres on east side of N. Eldridge Parkway; consider status of sanitary sewer line across N. Eldridge Parkway by District (See District projects below);
 - (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.
 - d. District Projects:
 - (1) Rehabilitation of Lift Station #2; review results of bid opening held 5/7/2019 at A&S Engineers, Inc.; consider award of contract, if recommended;
 - (2) Consider status of 8" sanitary sewer line across N. Eldridge Parkway to provide service to 1.4851-acre tract east of road;
 - (3) Status of 5-year Capital Improvement Plan.

10. Consider status of Automatic Meter Reading/Advanced Meter Infrastructure (AMR/AMI) program, including the following:
 - a. Status of approval of agreement with Ferguson Enterprises, Inc. (Mueller) for AMR/AMI Metering System and Echo Shore Leak Detection Program with revised pricing;
 - b. Status of proposed ground-based communication system infrastructure, including project cost estimate;
 - c. Discuss status of insurance coverage (see item 14 below);

(continued)

AMR/AMI: (continued)

- d. 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;
 - e. Status of proposed agreements and/or award of contracts for construction of tower and for power vendor, as recommended (deferred).
11. 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).
12. Consider Attorney's report.
13. Consider authorizing Request for Proposals for Operator as necessary.
14. Discuss renewal of District's insurance effective 7/23/2019; discuss status of insurance for meters stored at STP for phase-in of AMR/AMI program.
15. Consider management/administrative matters as necessary, including the following:
- a. Discuss planning for AWBD Conference scheduled for 6/13-16/2019 in Ft. Worth, TX as necessary;
 - b. Discuss office needs and authorize actions related to reconstitution of Board as necessary.
16. Consider approval of the following: minutes of 4/18/2019 regular meeting; certified agenda of 4/18/2019 executive session.
17. 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.
18. 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

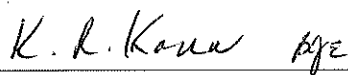
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May 10, 2019

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, May 16, 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 4/18/2019 STP Operations Committee meeting.
2. Consider results of FGMUD 5/4/2019 Directors Election as necessary; consider appointment of Committee Chairman for STP Operations Committee.
3. Authorize payment of STP operating and construction bills.
4. Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ); discuss operational matters as necessary.
5. Consider Engineer's report, including the following matters:
  - a. Status of WET Compliance Schedule Plan by Bio-Aquatic Testing, Inc.;
  - b. Status of sampling program authorized 6/28/2018 for approximately one year to meet TCEQ requirements prior to renovation of facilities;
  - c. Status of Wastewater Treatment Plant and Lift Station Improvements as necessary; consider status of funds for engineering phase of project as necessary;
  - d. Consider preliminary cost estimate for possible improvements to wastewater treatment plant chemical (bleach) feed system, as discussed 4/18/2019 but not specified on a previous agenda;
  - e. Status of 5-Year Plan as necessary.
6. Such other matters as may come before the Committee.

  
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Kenneth R. Kana  
Committee Chairman

(No seal required)