

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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September 12, 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, September 19, 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. Monthly safety message (Director Szyman).
2. Consider security report by Harris County Constable Precinct #4.
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;
 - c. Authorize termination of water service for delinquent tax accounts as recommended. .
5. Consider 2019 tax matters, including the following:
 - a. Review Financial Advisor's recommendation concerning 2019 tax rate to meet Debt Service requirements and maintenance and operating expenses;
 - b. Set public hearing date and authorize notice of public hearing regarding district adoption of tax rate;
 - c. Consider Harris County Appraisal District matter, if necessary.
6. 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. Discuss additional operational matters as necessary.
7. Consider business of Sewage Treatment Plant (STP) Operations Committee at 7:00 p.m., as designated on attached agenda.

(continued)

8. Consider approving proposal from Storm Water Solutions to clean out storm water quality feature for Lakewood Place.
9. Acknowledge Board's actions at 8/15/2019 meeting to approve A&S Job Application Proposals, as follows: (1) Water Plant No. 1 Recoating; (b) Water Plant SCADA Implementation; (c) Lift Station SCADA Implementation; (d) Revised Wastewater Treatment Energy and Operational Efficiency Improvements (to set up Lift Station SCADA System as separate project); and to authorize Coats Rose to prepare Resolutions for Intent to Reimburse Costs from Future Bond Proceeds for the projects as recommended.
10. Consider request from Wally Deifallah on behalf of Flagship Condominiums Association regarding office condominiums at northeast corner of N. Eldridge Parkway and Spring-Cypress Road in Milestone Tract (See item 11 b. (3) below.)
11. Consider Engineer's report, including status reports as necessary for the following:
 - a. Harris County Projects: Consider status of Harris County projects in District as necessary, including the following:
 - (1) Faulkey Gully Rectification by Harris County Flood Control District;
 - (2) Installation of traffic lights at three locations on N. Eldridge Parkway; discuss damage to District facilities at Chriswood Drive.
 - b. Development Projects in Progress, including review of development deposits as necessary:
 - (1) Spring-Cypress Retail Center at 11730 Spring-Cypress Road;
 - (2) Office park on 1.4851 acres on east side of N. Eldridge Parkway by HLB Development (c/o Darin Ward); consider status of sanitary sewer line across N. Eldridge Parkway by District (See District projects below); consider status of valve located under driveway;
 - (3) ADCS, LP for service to 4.626 acres for office complex in Milestone Tract (located northwest of N. Eldridge Parkway and Spring-Cypress Road).
 - c. Development Requests:
 - (1) Consider request from Water Engineers, Inc. on behalf of Quance Cypress-The Place.
 - d. District Projects:
 - (1) Status of Rehabilitation of Lift Station #2 (Lindsey Construction, Inc.);
 - (2) Status of 8" sanitary sewer line across N. Eldridge Parkway to provide service to office park on 1.4851-acre tract east of road and south of Kids 'R' Kids Day Care;
 - (3) Consider status of projects approved at 8/15/2019 meeting, including the following:
 - (a) Water Plant #1 Recoating; (b) Water Plant SCADA System; (c) Lift Station SCADA System; and status of proposed Water Plant #2 Improvements (See STP Operations Committee agenda re. status of WWTP Improvements project);
 - (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 Ferguson/Mueller project for AMR/AMI Program, including ground-based communication system;

(continued)

AMR/AMI Program: (continued)

- b. Status of Harris County permitting requirements relative to proposed tower; status of survey for 300' radius around tower (Lockard & White & A&S);
 - c. Status of proposed agreements and/or award of contracts for construction of tower and for power vendor, as recommended (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);
 - d. Discuss status of District credit cards, if necessary;
 - e. Discuss possible Phase III of Faulkey Gully greenbelt trails.
 14. Consider Attorney's report, including the following:
 - a. Status of legislation from 86th Texas Legislative Session (2019), if recommended;
 - b. Acknowledge addition of Legal Information page on website (under Resource Center-Documents) to comply with new State legislative requirements effective 9/1/2019; acknowledge requirement to post minutes of meetings effective 9/1/2019, pursuant to House Bill 305;
 - c. Acknowledge compliance with Local Government Debt Reporting for fiscal year ended 3/31/2019 under Local Government Code, Section 140.008, pursuant to House Bill 1378 (84th Texas Legislative Session, 2015) as discussed 7/18/2019;
 - d. Status of Continuing Disclosure Report due by 9/30/2019;
 - e. Status of request to Guardian Access Gate regarding gate controller at Lift Station #1.
 15. Review of District's Consolidated Rate Order; consider approval of revisions as recommended.
 16. Consider status of transfer of operations from Eagle Water Management, Inc. to Municipal Operations and Consulting, Inc. effective 10/1/2019.
 17. Authorize the President of the Board of Directors to execute documents related to the transaction of business with Municipal Operations & Consulting, Inc.
 18. Discuss building cleaning, lawn irrigation and lighting for exterior of District Office.
 19. Consider management/administrative matters as necessary, including acknowledging purchase of new defibrillator for District Office to replace inoperable emergency equipment.
 20. Consider approval of minutes of the following meetings: 8/15/2019 regular meeting; and 8/15/2019 executive session.

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21. 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.
22. Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board.



(SEAL)

J. Douglas Allen *12/2*

J. Douglas Allen, President
Board of Directors

**FAULKEY 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

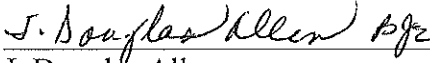
Tel: 281-320-2470
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September 12, 2019

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, September 19, 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 8/15/2019 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).
4. Discuss operational matters as necessary; acknowledge addition of fabric on STP fence along Faulkey Gully.
5. Discuss status of transfer of operations from Eagle Water Management, Inc. to Municipal Operations & Consulting, Inc. effective 10/1/2019.
6. 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. Acknowledge revised A&S Job Application Proposal for Wastewater Treatment Energy and Operational Efficiency Improvements, as approved 8/15/2019 to set up FGMUD Lift Station SCADA Improvements as a separate project (MRUD to participate only in STP on-site Lift Station at 13.03%);
 - d. Status of 5-Year Plan as necessary.
7. Such other matters as may come before the Committee.


J. Douglas Allen
Committee Chairman

(No seal required)