

**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

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October 10, 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, October 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. Monthly safety message (Director Prewitt).
2. Consider security report by Harris County Constable Precinct #4; discuss Constable contract effective 3-1-2020.
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. Consider 2019 tax matters, including the following:
  - a. Conduct public hearing on tax rate;
  - b. Accept tax roll as certified by Harris County Appraisal District;
  - c. Adopt Order Levying Taxes for 2019;
  - d. Authorize Amendment to Information Form concerning change in District tax rate.
6. Consider Operator's reports for water and sanitary sewer systems, as necessary (transition from Eagle Water Management, Inc. to Municipal Operations & Consulting, Inc. effective 10/1/2019):
  - 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 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; status of back-charges to County subcontractors for two repairs 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);
    - (3) ADCS, LP for service to 4.626 acres for office complex in Milestone Tract (located northeast of N. Eldridge Parkway and Spring-Cypress Road), including status of Flagship Condominiums Assn.
  - c. Development Requests:
    - (1) Consider status of request from Water Engineers, Inc. on behalf of Quance Cypress-The Place.
  - d. District Projects including status of following projects:
    - (1) Rehabilitation of Lift Station #2 (Lindsey Construction, Inc.);
    - (2) 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) Water Plant #1 Recoating;
    - (4) Water Plant SCADA System;
    - (5) Lift Station SCADA System;
    - (6) Five-year Capital Improvement Plan.
9. 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;
  - 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).
10. Consider status reports and topics for discussion as recommended, including the following:
  - 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.

(continued)

11. Consider Attorney's report, including the following:
  - a. Discuss legislation from 86th Texas Legislative Session (2019), if recommended;
  - b. Consider status of Resolution(s) for Intent to Reimburse Costs from Future Bond Proceeds, as necessary;
  - c. Acknowledge Submissions to Municipal Securities Rulemaking Board (MSRB) as follows:
    - (1) Annual Financial Report for fiscal year ended 3/31/2019; and
    - (2) Continuing Disclosure Supplement for 2019 as prepared by The GMS Group, LLC.
12. Consider options for electric service effective on or about 1/15/2020, following end of contract with Hudson Energy.
13. Consider annual electric report for 9/1/2018-8/31/2019 to comply with requirement of Government Code, pursuant to HB 3693 (80<sup>th</sup> Regular Texas Legislative Session, 2007).
14. Review proposed revisions to District's Consolidated Rate Order as necessary; consider approval of revisions if recommended.
15. Consider management/administrative matters as necessary; discuss status of building cleaning; lawn irrigation and lighting for exterior of District Office.
16. Consider approval of minutes of the following meetings: 8/15/2019 certified agenda of executive session; and 9/19/2019 regular meeting.
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.

(SEAL)



*J. Douglas Allen* *BJE*  
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J. Douglas Allen, President  
Board of Directors

**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

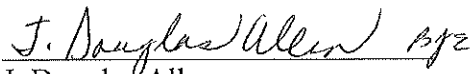
Tel: 281-320-2470  
E-mail: fgmud@sbcglobal.net

October 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, October 17, 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 9/19/2019 STP Operations Committee meeting.
2. Authorize payment of STP operating and construction bills.
3. Operator's reports, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ) (transition from Eagle Water Management, Inc. to Municipal Operations and Consulting, Inc. effective 10/1/2019).
4. Acknowledge FGMUD's approval at 9/19/2019 Board meeting for Municipal Operations & Consulting, Inc. to execute document, at the appropriate time, authorizing MOC to assume responsibility for filing Discharge Monitoring Reports with the TCEQ.
5. Discuss operational matters as necessary.
6. Consider Engineer's report as necessary, 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. Wastewater Treatment Energy and Operational Efficiency Improvements project;
  - d. 5-Year Plan.
7. Such other matters as may come before the Committee.

  
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J. Douglas Allen  
Committee Chairman

(No seal required)