

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

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November 14, 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, November 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:

Veteran's Day recognition (Mark Szyman)

1. Monthly safety message (Brittany Keeswood).
2. Consider security report by Harris County Constable Precinct #4; consider Constable contract effective 3-1-2020 if 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. Consider election of Board of Directors of the Harris County Appraisal District, including voting for a representative of conservation and reclamation districts.
6. Consider options for electric service effective on or about 1/15/2020 following end of contract with Hudson Energy.
7. Consider Operator's report for water and sanitary sewer systems as necessary, including the following:
  - a. Consider resident requests as necessary;
  - b. Authorize discontinuance of water service as necessary; consider waiver of discontinuances and/or late fees as recommended due to change of District Operator, as well as postal delays caused by Tropical Storm Imelda;
  - c. Discuss MOC suggestions for additional revisions to District's Consolidated Rate Order;

(continued)

Operator's report: (continued)

- d. Discuss additional dumpsters needed for recycling program and removed meters, as well as for additional trash;
  - e. Discuss additional operational matters as necessary.
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: Consider status of Harris County projects in District as necessary.
  - 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;
    - (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: Consider development or annexation requests as necessary, including:
    - (1) 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.
10. 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 communication 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).
11. 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) as necessary;
  - d. Discuss matters relative to Cypress Creek Flood Control Coalition (CCFCC) as necessary;
  - e. Discuss status of District credit cards as necessary;
  - f. Discuss possible Phase III of Faulkey Gully greenbelt trails.

(continued)

12. Consider Attorney's report, including the following:
  - a. Consider status of Resolution(s) for Intent to Reimburse Project Costs from Future Bond Proceeds as necessary.
  - b. Acknowledge filing of revised District Registration Form.
13. Consider revised District's Consolidated Rate Order as approved 10/17/2019; consider additional revisions if recommended.
14. Consider management/administrative matters as necessary, including the following:
  - a. Discuss proposed exterior building cleaning and lawn irrigation;
  - b. Discuss proposed clearing of fence lines at District facilities.
15. Consider approval of minutes of the following meetings: 8/15/2019 certified agenda of executive session; 10/17/2019 regular meeting; and 10/29/2019 special meeting.
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.

*J. Douglas Allen*  
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J. Douglas Allen, 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

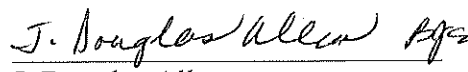
Tel: 281-320-2470  
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November 14, 2019

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, November 21, 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 10/17/2019 STP Operations Committee meeting.
2. Authorize payment of STP operating and construction bills.
3. Acknowledge Authorization to TCEQ for Municipal Operations & Consulting, Inc. to file Discharge Monitoring Reports, as discussed at 10/17/2019 FGMUD meeting.
4. Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ); discuss operational matters as necessary.
5. Consider letter dated 10/14/2019 (received 11/5/2019) from U.S. Environmental Protection Agency regarding voluntary National Study of Nutrient Removal and Secondary Technologies at publicly owned treatment works (POTWs).
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; discuss possible timeline and consider funding from districts as necessary;
  - d. 5-Year Construction Improvement Plan (CIP).
7. Such other matters as may come before the Committee.

  
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J. Douglas Allen  
Committee Chairman

(No seal required)