

AMENDED AGENDA
BRAZORIA-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Brazoria-Fort Bend Counties Municipal Utility District No. 3 (the “District”) will meet in **regular** session, open to the public, at **12:00 p.m., on Tuesday, June 11, 2024, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046**. Pursuant to Section 551.127 of the Texas Government Code, a quorum of the Board of Directors will be physically present at the 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, which is open to the public. However, those wishing to attend the meeting but unable to attend in person may join the meeting at: <https://us06web.zoom.us/j/85181297175>. At such meeting, the following items will be considered:

1. Hear from the Public*.
2. Reconstitute Board of Directors.
3. Authorize filing an Amended District Registration Form with the Texas Commission on Environmental Quality.
4. Approve the minutes of the May 14, 2024, meeting.
5. Hear Enhanced Energy Services Report and consider taking any action thereon.
6. Hear Auditor’s Report and consider taking any action thereon, including:
 - a. Authorize McGrath & Co., PLLC to prepare the developer reimbursement audit for the Bonds; and
 - b. Review and approve audit for fiscal year ending March 31, 2024.
7. Hear Financial Advisor’s Report and consider taking any action required, including:
 - a. Approve Order Adopting Official Notice of Sale and Preliminary Official Statement for the District’s Series 2024 Unlimited Tax Utility Bonds and Unlimited Tax Road Bonds (the “Bonds”); and
 - b. Authorize advertisement of bids for the sale of the Bonds.
8. Hear CDC Unlimited Report and consider taking any action required, including:
 - a. Review and approve proposals for repairs, maintenance and landscaping projects in the District.
9. Hear Bookkeeper’s Report and consider taking any action required, including:
 - a. Consider approving payment of District bills; and
 - b. Review Investment Report.
10. Hear Tax Assessor-Collector’s Report and consider taking any action required, including:
 - a. Authorize payment of invoices from tax account; and
 - b. Review delinquent tax roll and consider requests for installment plans.
11. Hear Operator’s Report and consider taking any action required, including:
 - a. Review billing and collections;
 - b. Authorize termination of water and sewer service to delinquent accounts; and
 - c. Authorize necessary repairs to water and sanitary sewer systems.
12. Hear Engineer’s Report and consider taking any action required, including:
 - a. Authorize the design of District facilities;
 - b. Approve plans and specifications for construction of District facilities;
 - c. Authorize advertisement for bids for District projects;
 - d. Approve pay estimates and change orders for construction projects in progress in the District; and
 - e. Authorize and/or ratify construction contracts and related items.
13. Hear Landscape Architect Report and consider taking any action required, including:
 - a. Authorize advertisement for bids for District projects;
 - b. Approve pay estimates and change orders for landscape projects; and
 - c. Authorize and/or ratify landscaping contracts and related items.
14. Hear Developer’s Report and consider taking any action required.
15. Hear Touchstone District Service’s Report and consider taking any action required, including:
 - a. Authorize website posting and email/text alerts.
16. Hear Attorney’s Report and consider taking any action required.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Telephone participation in this meeting is being made available to the public and District consultants.

**If attending in person, indicate a desire to address the Board on the sign-in sheets. If attending virtually, use the “raise hand” function to indicate the desire to address the Board under agenda item no. 1, those present via telephone shall (+1 346 248 7799, Meeting ID: 851 8129 7175) indicate their desire to address the Board when called upon.*

EXECUTED this 10th of June, 2024.

BRAZORIA-FORT BEND COUNTIES MUNICIPAL
UTILITY DISTRICT NO. 3

(SEAL)



By: _____

Laken Jenkins Kilgore
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