

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, April 9, 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/87925227874>. At such meeting, the following items will be considered:

1. Hear from the Public*.
2. Approve the minutes of the March 12, 2024, meeting.
3. Authorize Auditor to prepare Audit for Fiscal Year End March 31, 2024.
4. Hear Financial Advisor's Report and consider taking any action required.
5. Approve and authorize execution of the following in connection with the issuance of National Finance Authority Special Revenue Bonds, Series 2024, including:
 - a. Acknowledgement of the Sale and Assignment Agreement;
 - b. Letter of Representation;
 - c. Consent to the Issuance;
 - d. Closing Certificate; and
 - e. Consider taking such other actions and executing such other documents and certificates necessary to complete the National Finance Authority's issuance of bonds.
6. 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.
7. Hear Bookkeeper's Report and consider taking any action required, including:
 - a. Consider approving payment of District bills.
8. 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.
9. 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;
 - c. Authorize necessary repairs to water and sanitary sewer systems;
 - d. Review and approve Consumer Confidence Report; and
 - e. Discuss annual CPI Increase and consider amending Rate Order.
10. 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.
11. 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.
12. Hear Developer's Report and consider taking any action required.
13. Hear Touchstone District Service's Report and consider taking any action required, including:
 - a. Authorize website posting and email/text alerts.
14. Hear Attorney's Report and consider taking any action required, including:
 - a. Approve Amended and Restated Investment Policy.

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: 879 2522 7874) indicate their desire to address the Board when called upon.*

EXECUTED this 2nd of April, 2024.

BRAZORIA-FORT BEND COUNTIES MUNICIPAL
UTILITY DISTRICT NO. 3

(SEAL)

By: _____

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Attorneys for the District

