

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, July 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/85097806990>. At such meeting, the following items will be considered:

1. Hear from the Public*.
2. Approve the minutes of the June 11, 2024, meeting.
3. Hear Financial Advisor’s Report and consider taking any action required, including:
 - a. Review bids and consider awarding the sale of the District’s \$15,000,000 Unlimited Tax Utility Bonds, Series 2024, and the \$3,000,000 Unlimited Tax Road Bonds (collectively, the “Bonds”).
4. Approve and authorize the execution of the following in connection with the sale of the Bonds, including:
 - a. Order Authorizing Issuance of Bonds;
 - b. Order Approving Official Statement;
 - c. General Certificate;
 - d. Signature Identification and No-Litigation Certificate;
 - e. Tax Exemption Certificate;
 - f. Bond Registrar, Paying Agent and Transfer Agency Agreement;
 - g. Letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature ID and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of Initial Bonds;
 - h. Rule 15c2-12 Certificate;
 - i. IRS Form 8038-G; and
 - j. Take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General.
5. Hear Enhanced Energy Services Report and consider taking any action thereon, including:
 - a. Ratify approval of short term electricity contracts with Gexa Energy for Remote Well and Lift Station No. 2; and
 - b. Review Enhanced Energy Services report and consider authorizing electricity contract for all District facilities to replace contract expiring in September, 2024.
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; and
 - b. Review Investment Report.
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; and
 - c. Authorize necessary repairs to water and sanitary sewer systems.
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.

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: 850 9780 6990) indicate their desire to address the Board when called upon.*

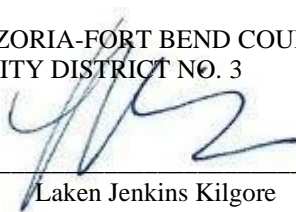
EXECUTED this 3rd of July, 2024.

(SEAL)



BRAZORIA-FORT BEND COUNTIES MUNICIPAL
UTILITY DISTRICT NO. 3

By: _____


Laken Jenkins Kilgore
Coats Rose, P.C.
Attorneys for the District