

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, January 14, 2025, 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/87403885280>. At such meeting, the following items will be considered:

1. Hear from the Public*.
2. Approve the minutes of the December 10, 2024, meeting.
3. Hear Financial Advisor's Report and consider taking any action required, including:
 - a. Review and approve the Summary of Costs for the Series 2025 Bonds.
4. 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.
5. Hear Bookkeeper's Report and consider taking any action required, including:
 - a. Consider approving payment of District bills;
 - b. Review Investment Report; and
 - c. Approve amended budget.
6. Hear Tax Assessor-Collector's Report and consider taking any action required, including:
 - a. Authorize payment of invoices from tax account.
7. 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.
8. 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.
9. Hear Touchstone District Service's Report and consider taking any action required, including:
 - a. Authorize website posting and email/text alerts.
10. Hear Attorney's Report and consider taking any action required, including:
 - a. Review and approve insurance renewal proposal from McDonald Wessendorff; and
 - b. Ratify approval of Special Warranty Deed for Lakes E & G.

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.

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after thereceipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location..

**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: 874 0388 5280) indicate their desire to address the Board when called upon.*

EXECUTED this 7th of January, 2025.

BRAZORIA-FORT BEND COUNTIES MUNICIPAL
UTILITY DISTRICT NO. 3



By: _____

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