

**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, March 12, 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/88545473848>. At such meeting, the following items will be considered:

1. Hear from the Public\*.
2. Approve the minutes of the February 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, including:
  - a. Approve proposal for Series 2024 Road Bonds.
5. 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.
6. Hear Bookkeeper's Report and consider taking any action required, including:
  - a. Consider approving payment of District bills; and
  - b. Adopt budget for Fiscal Year End March 31, 2025.
7. Hear Tax Assessor-Collector's Report and consider taking any action required, including:
  - a. Authorize payment of invoices from tax account; and
  - b. Consider authorizing water termination for delinquent tax accounts.
8. 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. Amend Rate Order to include fuel surcharge under Second Amended Garbage Contract; and
  - e. Adopt Resolution Evidencing Review of Identity Theft Prevention Program.
9. 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.
10. 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.
11. Hear Developer's Report and consider taking any action required.
12. Hear Touchstone District Service's Report and consider taking any action required, including:
  - a. Authorize website posting and email/text alerts.
13. Hear Attorney's Report and consider taking any action required, including:
  - a. Consider Canceling Director Election and Adopt Order Canceling Director Election and Declaring Unopposed Candidates Elected.

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, those present via telephone shall (+1 346 248 7799, Meeting ID: 885 4547 3848) indicate their desire to address the Board when called upon.*

EXECUTED this 5th of March, 2024.

BRAZORIA-FORT BEND COUNTIES MUNICIPAL  
UTILITY DISTRICT NO. 3

(SEAL)



By: \_\_\_\_\_

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

BRAZORIA-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3  
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF BRAZORIA-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Brazoria-Fort Bend Counties Municipal Utility District No. 3 (the "District") will hold a regular meeting on Tuesday, March 12, 2024, at 12:00 pm at 9 Greenway Plaza, Suite 1000, Houston, Texas, open to the public. Electronic copies of the meeting materials are available by contacting [mbritton@coatsrose.com](mailto:mbritton@coatsrose.com). At the meeting the following items will be considered and acted on:

Canceling Director Election and Adopt Order Canceling Director Election and Declaring Unopposed Candidates Elected

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE LOS CONDADOS DE  
BRAZORIA-FORT BEND NO. 3  
AVISO DE REUNIÓN SUPLEMENTARIA

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE LOS CONDADOS DE BRAZORIA-FORT BEND NO. 3, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 3 de los condados de Brazoria - Fort Bend (el "Distrito") celebrará una reunión ordinaria el martes 12 de marzo de 2024 a las 12:00 p. m. en 9 Greenway Plaza, Suite 1000, Houston, Texas, abierto al público. Copias electrónicas de los materiales de la reunión están disponibles comunicándose con [britton@coatsrose.com](mailto:britton@coatsrose.com). En la reunión se considerarán y tomarán medidas sobre los siguientes puntos:

Cancelación de la elección de director y adopción de orden Cancelación de la elección de director y declaración electa de candidatos sin oposición

(SEAL)  
(SELLO)



By: /s/ Laken Kilgore  
Laken Kilgore  
Coats Rose, PC  
Attorneys for the District