

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 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/87085958098>. At such meeting, the following items will be considered:

1. Hear from the Public*.
2. Approve the minutes of the December 12, 2023, meeting.
3. Hear Financial Advisor's Report and consider taking any action required.
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.
6. 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.
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 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.
10. Hear Developer's Report and consider taking any action required.
11. Hear Touchstone District Service's Report and consider taking any action required, including:
 - a. Authorize website posting and email/text alerts.
12. Hear Attorney's Report and consider taking any action required, including:
 - a. Adopt Order Calling Directors Election; and
 - b. Review and approve renewal of District insurance with McDonald Wessendorff.

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.

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 the receipt 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, those present via telephone shall (+1 346 248 7799, Meeting ID: 870 8595 8098) indicate their desire to address the Board when called upon.*

EXECUTED this 3rd of January, 2024.

(SEAL)



BRAZORIA-FORT BEND COUNTIES MUNICIPAL
UTILITY DISTRICT NO. 3

By: _____

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

BRAZORIA - FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3

SUPPLEMENTAL NOTICE OF MEETING

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

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, open to the public, on Tuesday, January 9, 2024, at 12:00 p.m., at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046 and via telephonic conference. The dial-in number is (346) 248-7799 and the participant code is 870 8595 8098. In addition to other matters, the Board will consider and act upon the following matter:

Adopt an Order Calling Directors Election

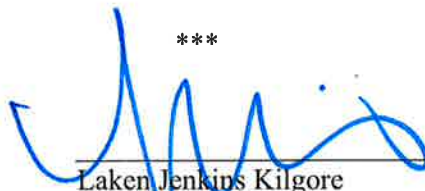
**DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 3 DE LOS CONDADOS
DE BRAZORIA-FORT BEND
AVISO SUPLEMENTARIO DE ASAMBLEA**

PARA: 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 de Brazoria - Distrito Municipal de Servicios Públicos No. 3 de los condados de Fort Bend (el "Distrito"), celebrará una reunión ordinaria, abierta al público, el martes 9 de enero de 2024, a las 12:00 p. m., en 9 Greenway Plaza, Suite 1000, Houston, Texas 77046 y mediante conferencia telefónica. El número telefónico es (346) 248-7799 y el código de participante es 870 8595 8098. Además de otros asuntos, la Junta considerará y actuará sobre el siguiente asunto:

Adoptar una orden llamando a la elección de directores





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

(SEAL)
(SELLO)