

FAULKY GULLY MUNICIPAL UTILITY DISTRICT

Mailing Address:
13121 Louetta Road, #1040
Cypress, TX 77429-5155

Physical Address:
15503-A Hermitage Oaks Drive
Tomball TX 77377

Tel: 281-320-2470
E-mail: fgmud@sbcglobal.net

June 8, 2017

TO: BOARD OF DIRECTORS OF FAULKY GULLY MUNICIPAL UTILITY DISTRICT
OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS

A notice is hereby given that the Board of Directors of Faulkey Gully Municipal Utility District of Harris County, Texas (the "District") will hold a regular meeting on **Thursday, June 15, 2017, at 6:00 p.m.** at **15503-A Hermitage Oaks Drive, Tomball, Texas**, open to the public, within the boundaries of the District, to consider and act upon the following matters:

1. Consider security report by Harris County Constable Precinct #4 if appropriate.
2. Consider Tax Assessor/Collector's report, including the following:
 - a. approve payment of tax bills;
 - b. status of delinquent tax accounts.
3. Consider Bookkeeper's report, including the following:
 - a. authorize payment of operating bills;
 - b. review schedule of investments;
 - c. approval of Depository Pledge Agreement with Central Bank.
4. Consider request for information from John Prewitt, Investment Officer, and status of same.
5. Consider Treasurer's report.
6. Operator's report for water and sanitary sewer systems, as follows:
 - a. consider resident requests as necessary;
 - b. authorize discontinuance of water service as necessary;
 - c. consider final approval of Consumer Confidence Report (Water Quality Report) due to residents by 7/1/2017;
 - d. consider scheduling tour of facilities.
7. Consider business of Sewage Treatment Plant (STP) Operations Committee at 6:30 p.m., as designated on attached agenda.

(continued)

8. Consider reorganization and reconstitution of the Board of Directors.
9. Authorize filing of District Registration Form with the Texas Commission on Environmental Quality, if recommended.
10. Consider Engineer's report, including status reports for the following:
 - a. Harris County's widening of Grant Road;
 - b. contract for Water Plant #1 MCC and ATS Replacement (contractor: McDonald Municipal & Industrial, A Division of C. F. McDonald Electric, Inc. - \$391,834.00);
 - c. consider Certificate of Completion for contract for sanitary sewer line across N. Eldridge Parkway to serve commercial properties on east side of road if recommended;
 - d. development of Pelican Park retail offices (Tracts A & B) located at 16810 and 16830 N. Eldridge Parkway, Tomball;
 - e. development of Eden Memory Care at 13058 Grant Road, Cypress;
 - f. proposed Harris County project to widen N. Eldridge Parkway north of Spring-Cypress Road to Westlock Drive;
 - g. proposed Harris County project to install three traffic signals on N. Eldridge Parkway at Chriswood Drive, New Hampton Drive/Lakewood Villas Drive and Guernsey Drive;
 - h. inquiry from Terrell Mueller at Ward, Getz & Associates, LLP regarding utility capacity to serve proposed Nguyen Nail Salon out of Restricted Reserve A, Grant Road Commercial; consider authorizing Letter of Utility Availability if recommended;
 - i. inquiry from Enrique Morales regarding utility availability for 1.0184-acre tract to be developed as Pelican Park South retail offices (Tracts C & D); consider authorizing Letter of Utility Availability if recommended;
 - j. discuss new development requests as necessary.
11. Consider matters relative to the North Harris County Regional Water Authority (NHCRWA).
12. Consider Attorney's report; discuss proposed adoption of Resolutions for projects eligible for reimbursement from future bond proceeds.
13. Consider renewal of District's insurance effective 7/23/2017, including presentation by Harry Peyton from AquaSurance, LLC.
14. Discussion on Updating Website and Other ways to Improve Communication with Stakeholders in Faulkey Gully MUD.
15. Consider management/administrative matters as necessary, including the following:
 - a. status of planning for 2017 Summer Conference of Association of Water Board Directors;
 - b. status of planning for 2017 Directors Summer Workshop scheduled for 7/14/2017.
 - c. invitation to groundbreaking for Eden Memory Care on 7/6/2017 at 9:00 a.m.

(continued)

16. Consider approval of minutes of following meetings: 5/16/2017 special meeting; and 5/18/2017 regular meeting.
17. The Board of Directors of Faulkey Gully MUD may convene in executive session to deliberate matters as permitted by the Texas Government Code and the Texas Open Meetings Act, including but not limited to Sections 551.071 through 551.075.
18. Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board.

K. R. Kana *pkc*
Kenneth R. Kana, President
Board of Directors

(SEAL)

**FAULKY GULLY SEWAGE TREATMENT PLANT
OPERATIONS COMMITTEE**

Mailing Address:
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Cypress, TX 77429-5155

Physical Address:
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June 8, 2017

TO: OPERATIONS COMMITTEE REPRESENTATIVES
AND OTHER INTERESTED PERSONS

A notice is hereby given that the Faulkey Gully Sewage Treatment Plant (STP) Operations Committee will hold a meeting on **Thursday, June 15, 2017**, at 6:30 p.m. at **15503-A Hermitage Oaks Drive, Tomball, Texas**, open to the public, for the following purposes:

1. Review and approve minutes of 5/18/2017 STP Operations Committee meeting.
2. Authorize payment of STP operating bills.
3. Discuss renewal of Faulkey Gully MUD's insurance effective 7/23/2017, including insurance for STP.
4. Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ), including status of proposed modifications to STP driveway to accommodate large trucks.
5. Consider letter dated 5/17/2017 from Trinity Wastewater Solutions regarding rate increase to \$0.04 per gallon for dewatering sludge management services effective 7/1/2017.
6. Consider Engineer's report, including the following:
 - a. status of TCEQ Agreed Order (Docket No. 2015-1779-MWD-E) effective 8/9/2016, with extension of compliance deadline to 11/30/2017 (interim report due by 7/30/2017);
 - b. status of final draft report of Water-Effect Ratio submitted to TCEQ to seek adjustment of the copper criterion in the District's effluent permit (study conducted by North Water District Laboratory Services);
 - c. status of renewal of effluent permit due to expire 2/1/2018 (application due by 8/4/2017);
 - d. consider status of Repair of Erosion of Wastewater Treatment Plant Outfall (contractor: Electrical Field Services dba South Texas Utilities & Underground), including Harris County Flood Control District's directive following inspection of project;
 - e. status of planning for renovation of large treatment plant.

(continued)

7. Such other matters as may come before the Committee.

K.R. Kana BYE
Kenneth R. Kana
Committee Chairman

(No seal required)