

**FAULKEY 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

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August 9, 2017

TO: BOARD OF DIRECTORS OF FAULKEY 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, August 17, 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:

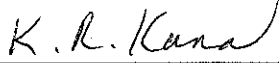
1. Consider security report by Harris County Constable Precinct #4 if appropriate.
2. Consider Bookkeeper's report, including the following:
  - a. authorize payment of operating bills;
  - b. review schedule of investments.
3. Consider report from John Prewitt, Treasurer and Investment Officer, if recommended.
4. Consider Tax Assessor/Collector's report, including the following:
  - a. approve payment of tax bills;
  - b. status of delinquent tax accounts;
  - c. consider report from Delinquent Tax Attorney and authorize sending letters regarding termination of water service for delinquent tax accounts, if recommended.
5. Consider status of property tax matters considered in 85<sup>th</sup> Texas Legislature Special Session (convened 7/18/2017 for 30 days) that could impact District; consider scheduling special meeting to set District's tax rate, if necessary.
6. Consider 2017 tax matters, including the following:
  - a. review Financial Advisor's recommendation concerning 2017 tax rate to meet Debt Service requirements and maintenance and operating expenses;
  - b. set public hearing date and authorize notice of public hearing regarding district adoption of tax rate;
  - c. consider Harris County Appraisal District matters, if necessary.
7. Authorize preparation of Continuing Disclosure Report due by 9/30/2017.

(continued)

8. Consider business of Sewage Treatment Plant (STP) Operations Committee at 6:30 p.m., as designated on attached agenda, including matters related to tour of STP.
9. 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 request from Lakewood Glen Property Owners Association to reimburse cost of landscape contractor's time to help identify problem with no water to esplanades (FGMUD issue);
  - d. status of water leak and street repairs under south-bound lane of N. Eldridge Parkway at Hammersmith Drive;
  - e. consider quote for gate controller at off-site Lift Station #1 on Louetta Road;
  - f. status of possible correction letter from TCEQ regarding Notice of Monitoring Violation dated 6/15/2017.
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 Motor Control Center and Automatic Transfer Switch Replacement (contractor: McDonald Municipal & Industrial, A Division of C. F. McDonald Electric, Inc. - \$391,834.00);
  - c. development of Pelican Park retail offices (Tracts A & B) located at 16810 and 16830 N. Eldridge Parkway, Tomball;
  - d. development of Eden Memory Care at 13058 Grant Road, Cypress;
  - e. proposed Harris County project to widen N. Eldridge Parkway north of Spring-Cypress Road to Westlock Drive;
  - f. 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;
  - g. proposed development of Nguyen Nail Salon out of Restricted Reserve A, Grant Road Commercial (Engineer: Terrell Mueller at Ward, Getz & Associates, LLP); including status of request for information from developer's engineer and status of Letter of Utility Availability;
  - h. consider status of development of Pelican Park South retail offices on N Eldridge Parkway (Tracts C & D);
  - i. discuss new development requests as necessary.
11. Discuss updating 5-year Capital Improvement Plan (CIP), including the following:
  - a. projects currently in progress, including renovations to Water Plant #1 and Wastewater Treatment Plant;
  - b. consider recommendations related to renovation of District facilities;
  - c. status of evaluation of Smart Water Meters;
  - d. status of proposed mapping system for water and sanitary sewer infrastructure.
  - e. consider scheduling special meeting to consider CIP and related matters.

(continued)

12. Status of evaluation of electric service, including scheduling presentations as requested.
13. Consider matters relative to the North Harris County Regional Water Authority (NHCRWA).
14. Consider Attorney's report, including legislative update of 85<sup>th</sup> Texas Legislature Regular Session and Special Session (1) (2017).
15. Consider proposed revisions to District's Investment Policy when recommended.
16. Consider recommendations for updating website and other ways to improve communication with Stakeholders in Faulkey Gully MUD.
17. Consider management/administrative matters as necessary, including the following:
  - a. acknowledging letter from Constable Herman regarding increase in law enforcement costs effective 3/1/2018;
  - b. consider requirements related to safety issues at plant facilities.
18. Consider approval of minutes of 7/20/2017 regular meeting.
19. 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.
20. Consider public comments, not to exceed 10 minutes, or such other matters as may come before the Board.

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

(SEAL)

**FAULKY GULLY SEWAGE TREATMENT PLANT  
OPERATIONS COMMITTEE**

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

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August 9, 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, August 17, 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 7/20/2017 STP Operations Committee meeting.
2. Authorize payment of STP operating bills.
3. Operator's report, including review of Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ).
4. Consider proposed modification or replacement of chlorine feed system at STP.
5. Consider proposals for crushed concrete vs. poured concrete to widen driveway at STP.
6. Consider Engineer's report, including status of the following matters:
  - a. TCEQ Agreed Order (Docket No. 2015-1779-MWD-E) effective 8/9/2016, with extension of compliance deadline to 11/30/2017, including submittal of interim report due by 7/30/2017;
  - b. 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. renewal of effluent permit/amendment due to expire 2/1/2018 (application due by 8/4/2017);
  - d. Repair of Erosion of Wastewater Treatment Plant Outfall (contractor: Electrical Field Services dba South Texas Utilities & Underground), including status of final HCFCO inspection, and certificate of completion when recommended;
  - e. status of planning for renovation of large treatment plant.

(continued)

7. Discuss planning by FGMUD to update 5-year Capital Improvement Plan, including recommendations for renovation of STP.
8. Such other matters as may come before the Committee.

K. R. Kana BGE

Kenneth R. Kana  
Committee Chairman

(No seal required)