

**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, February 11, 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/82308906767>. At such meeting, the following items will be considered:

1. Hear from the Public\*.
2. Approve the minutes of the January 14, 2025, meeting.
3. Discuss request from Caldwell Ranch HOA regarding supplemental law enforcement.
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; and
  - b. Approve amended budget for maintenance of joint facilities.
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. Review draft budget for FYE March 31, 2026.
6. Hear Tax Assessor-Collector's Report and consider taking any action required, including:
  - a. Authorize payment of invoices from tax account;
  - b. Adopt Resolution Concerning 2025 Tax Exemptions; and
  - c. Adopt Resolution Implementing 20% Penalty on Delinquent 2024 Taxes.
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;
  - e. Authorize and/or ratify construction contracts and related items; and
  - f. Adopt Order Authorizing and Application for Approval of Issue by TCEQ for Project and Issuance of Bonds for District's Series 2025 Bonds.
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.

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.

*\*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: 823 0890 6767) indicate their desire to address the Board when called upon.*

EXECUTED this 6<sup>th</sup> of February, 2025.

(SEAL)



BRAZORIA-FORT BEND COUNTIES MUNICIPAL  
UTILITY DISTRICT NO. 3

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



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