FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34, OF FORT BEND COUNTY, TEXAS

Minutes of Meeting of Board of Directors

April 28, 2026

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 34, of Fort Bend County, Texas ("District") met in regular session at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, on April 28, 2026, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Billy E. Haehnel	President
James Marken	Vice President
Jose Torres	Secretary
Craig A. Hajovsky	Assistant Secretary
Sean Piper	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were: Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); Kristen Scott of Bob Leared Interests ("BLI"); Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"); Jeff Safe of BGE, Inc. ("BGE"); Kim Cosco of Champions Hydro-Lawn, Inc. ("Champions"); Brandon West of Touchstone District Services, LLC ("Touchstone"); Tiffany Davis of Inframark, LLC on behalf of Seven Meadows Community Association, Inc. ("Seven Meadows"); Garima Gupta and Srinivasa Vejendla as members of the public; and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Ms. Davis and Mr. Vejendla entered the meeting after it was called to order as noted herein.

The President called the meeting to order and declared it open for such business as might regularly come before it.

COMMENTS FROM THE PUBLIC

The Board began by opening the meeting for public comments.

Ms. Gupta addressed the Board regarding a request from Seven Meadows to dredge two ponds at Long Meadow Park (the "Ponds"). Ms. Gupta queried the Board as to whether or not the District has inspected the Ponds annually per the terms of the Maintenance Agreement between the District and Seven Meadows (the "Maintenance Agreement"). Director Haehnel advised that the drainage facilities have been inspected by the District's consultants when an issue arises.

Ms. Davis and Mr. Srinivasa entered the meeting during the above discussion.

Mr. Safe advised that the Ponds are functioning from a drainage perspective and the requested dredging would be maintenance for aesthetic purposes. Ms. Henderson remined the Board that, according to the terms of the Maintenance Agreement, maintenance of the Ponds for drainage and aesthetics is the responsibility of Seven Meadows. Directors Haehnel and Piper next discussed participation from Seven Meadows should the District determine to dredge the Ponds.

Mr. Srinivasa requested notice from the District on its responsibility with respect to the maintenance of the Ponds. Ms. Davis addressed the Board regarding communication from Seven Meadows regarding the dredging.

SURVEY OF DISTRICT'S POND AT LONG MEADOWS PARK

Mr. Safe next discussed the survey completed by BGE in connection with Seven Meadows' request to dredge the Ponds. Director Haehnel quired whether the survey included an inspection of the concrete hard edge to which Mr. Safe advised it did not. The Board then discussed repairs to the concrete hard edge around the Ponds. Following discussion, Mr. Cosco presented to the Board a proposal for desilting the Ponds, a copy of which is attached hereto as **Exhibit A**. Following a lengthy discussion, Director Hajovsky moved that the Board approve the proposal from Champions, subject to a twenty-five percent (25%) contribution from Seven Meadows. Director Torres seconded the motion and, with Directors Hajovsky, Marken, Piper, and Torres voting "aye" and Director Haehnel voting "nay", said motion passed. The Board concurred that the proposal did not include any repairs to the concrete hard edge around the Ponds and for SPH to prepare and send a letter to Seven Meadows with the District's offer to desilt the Ponds in accordance with the accepted proposal.

Ms. Gupta, Ms. Davis and Mr. Vejendla exited the meeting following the above discussion.

APPROVE MINUTES

The Board considered approval of the minutes of its meeting held on March 24, 2026. After discussion, Director Torres moved that the minutes for said meetings be approved, as written. Director Piper seconded said motion, which unanimously carried.

CONTINUING DISCLOSURE REPORT DUE MARCH 31, 2026

Ms. Henderson advised the Board that the District's Continuing Disclosure Counsel, McCall, Parkhurst & Horton L.L.P., has filed the annual Continuing Disclosure Report on behalf of the District prior to the March 31, 2026, deadline.

BOOKKEEPER'S REPORT

The Board next considered the Bookkeeper's Report. In connection therewith, Mr. Watson presented to and reviewed with the Board the Bookkeeper's Report dated April 28, 2026, a copy of which is attached hereto as **Exhibit B**. After discussion, Director Piper moved that the Bookkeeper's Report be approved and that the disbursements identified therein be approved for payment. Director Torres seconded said motion, which carried unanimously.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Scott next presented to and reviewed with the Board the Tax Assessor-Collector's Report prepared by BLI dated March 31, 2026, a copy of which is attached hereto as **Exhibit C**.

After discussion, Director Piper moved that the Tax Assessor-Collector Report be approved and the disbursements identified therein be approved for payment. Director Hajovsky seconded said motion, which unanimously carried.

RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES

The Board considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Ms. Henderson advised the Board that it is authorized pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July 1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due the District on taxes that remain delinquent as of July 1 of the year in which they became delinquent. She noted that the additional penalty to be imposed by this Resolution will not apply to delinquent personal property taxes which have incurred an additional penalty pursuant to that certain Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, which was passed and approved by the District on January 27, 2026. After further discussion, it was moved by Director Piper, seconded by Director Torres, and unanimously carried, that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, a copy of which is attached hereto as **Exhibit D**, be adopted by the District, and that Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue") be authorized to proceed with the collection of the District's 2026 delinquent real property tax accounts on July 1, 2026, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits as necessary.

UNCLAIMED PROPERTY REPORT

The Board next considered approval of an Unclaimed Property Report as of March 1, 2026, and the filing of same with the Texas Comptroller of Public Accounts (the "Comptroller") prior to July 1, 2026. In connection therewith, Mr. Taylor presented to and reviewed with the Board a report detailing $600.25 of unclaimed property for the reporting period, a copy of which is attached hereto as **Exhibit E**. Ms. Scott then advised the Board that there was no unclaimed property in the District's tax accounts for the reporting period. After discussion, Director Torres moved that MAC be authorized to file an Unclaimed Property Report with the Comptroller prior to July 1, 2026, and remit said unclaimed property to the Comptroller. Director Piper seconded said motion, which unanimously carried.

DELINQUENT TAX REPORT

Ms. Henderson presented to and reviewed with the Board a Delinquent Tax Report dated April 27, 2026, prepared by Perdue, the District's delinquent tax collections attorneys, a copy of which is attached hereto as **Exhibit F**. The Board noted that there were no action items contained in the report.

OPERATIONS AND MAINTENANCE REPORT

Mr. Arrant presented to and reviewed with the Board the Monthly Operations Report ("O&M Report"), a copy of which is attached hereto as **Exhibit G**, for March 2026 prepared by

MOC. He reported that the District had 93% water accountability for the reporting period. Mr. Arrant then presented two (2) delinquent accounts in the total amount of $410.34 to be moved to collections. In connection with Phase 4 of 5 of District's 5 year annual sanitary sewer televising program, Mr. Arrant presented a summary of findings, a copy of which is included with the O&M Report. He then advised that MOC is preparing invoices for the repair of twenty-one (21) manholes and two (2) sanitary lines for consideration at next month's meeting.

Mr. Arrant next presented to and reviewed with the Board performance testing reports for Water Well No. 1 and Water Well No. 2. He advised no action was needed in connection with the wells. Following discussion, it was moved by Director Piper, seconded by Director Hajovsky, and unanimously carried, that the Board authorize MOC to move two (2) accounts totaling $410.34 to the uncollectable roll, as reflected in the O&M Report.

Mr. Arrant then advised the Board that the water conservation plan Annual Implementation Report had been filed by the May 1st deadline.

The Board next considered review of the District's Identity Theft Prevention Program (the "Program"). In connection therewith, Mr. Arrant presented MOC's annual report and advised the Board regarding the District's experience with identity theft during the prior year, current identity theft prevention methods, the types of accounts maintained by the District and the District's business arrangements with other entities. Mr. Arrant recommended that no changes be made to the District's Program. After discussion on the matter, the Board concurred that no changes were necessary to the Program at this time.

APPROVAL OF CONSUMER CONFIDENCE REPORT

Mr. Arrant presented to and reviewed with the Board a draft of the District's Consumer Confidence Report ("CCR"), the format of which is dictated by the Texas Commission on Environmental Quality and by the United States Environmental Protection Agency. A copy of the draft CCR is included in the O&M Report. He advised the Board that the CCR must be provided to all customers of the District and posted to the District's website prior to July 1 of this year, as required by law. Mr. Arrant advised the Board that MOC can provide the District's CCR to the District's customers (a) by mailing a paper copy of such CCR to each customer, or (b) in an electronic format viably including a direct URL link included on the next water bill rather than by mail, if the board so desires. After discussion on the matter, it was moved by Director Piper, seconded by Director Torres, and unanimously carried that the CCR be approved by the Board, subject to SPH's final review and approval, and that MOC be authorized and directed to send a copy of the CCR to Touchstone for posting on the District's web site and to distribute same to the District's customers in an electronic format as described above prior to the July 1 deadline.

DETENTION AND DRAINAGE FACILITIES REPORT ("D&D REPORT")

Mr. Cosco next presented to and reviewed with the Board a D&D Report dated April 28, 2026, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit H**. He advised that no action was required by the Board in connection with the D&D Report.

STORMWATER MANAGEMENT PROGRAM ("SWMP")

The Board next considered the status of the District's SWMP. Ms. Henderson noted that there were no updates at this time.

ENGINEER'S REPORT

Mr. Safe presented to and reviewed with the Board a written Engineer's Report dated April 28, 2026, a copy of which is attached hereto as **Exhibit I**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. In connection with Wastewater Treatment Plants Nos. 1 & 2 Rehabilitation projects, Mr. Safe advised the Board that one bid was received from CROM CFG Industries ("CROM"), and that, in addition to other issues with the bid, the bid included an item that was not part of the bid package and needed to be removed. He recommended that the Board defer consideration of an award for the projects at this time and authorize BGE to readvertise bids for the projects if necessary. Following discussion, Director Piper moved to authorize BGE to communicate with CROM regarding an amended bid for the projects and to readvertise for bids if BGE determines the amended bid is unsatisfactory. Director Hajovsky seconded said motion, which unanimously carried.

ENVIRONMENTAL PROTECTION AGENCY'S ("EPA") FINAL NATIONAL PRIMARY DRINKING WATER REGULATION CONCERNING PFAS AND TESTING SCHEDULE

The Board deferred discussion on the District's compliance with the EPA's final National Primary Drinking Water Regulation for PFAS at this time.

UTILITY COMMITMENT REQUESTS

The Board deferred consideration of requests for Utility Commitments after noting that no additional requests were received.

DISTRICT WEBSITE AND MASS NOTIFICATION MESSAGING MATTERS

Mr. West next presented to and reviewed with the Board a Monthly Communications Report prepared by Touchstone dated April 28, 2026, a copy of which is attached hereto as **Exhibit J**, regarding the status of the District's website and customer messaging system.

RECEIVE FORT BEND COUNTY CONSTABLE'S OFFICE, PRECINCT 1 ("FBCCO") ACTIVITY REPORT AND FLOCK GROUP, INC. SAFETY REPORT

Ms. Henderson presented to the Board a monthly Contract Deputy Report for the month of March 2026 from the FBCCO (the "FBCCO Report"), a copy of which is attached hereto as **Exhibit K**. It was noted that no action was required by the Board in connection with the FBCCO Report at this time. Ms. Henderson next advised the Board a Flock Safety Report was not received.

ANNUAL MAINTENANCE FOR ARBITRAGE ANALYSIS REPORT

Ms. Henderson next presented to and reviewed with the Board the Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, LLC ("MRMG"), dated April 13, 2026, relative to the District's outstanding bonds, a copy of which is attached hereto as **Exhibit L.** Ms. Henderson advised Arbitrage Compliance Specialists, Inc. ("ACS") is recommending the preparation of a 5th Year Arbitrage Rebate Report for the District's $5,285,000 Unlimited Tax, Series 2021, and an interim calculation report through November 10, 2026 for the District's $2,870,000 Unlimited Tax Refunding Bonds, Series 2020. Ms. Henderson reminded the Board that the District has previously executed an evergreen contract with ACS. After discussion of the matter, Director Hajovsky moved that ACS be authorized to prepare the reports for the bond issues described above, as recommended by MRMG in the Annual Maintenance for Arbitrage Analysis Report. Director Torres seconded said motion, which unanimously carried.

MATTERS RELATED TO MAY 2, 2026 DIRECTORS ELECTION

Ms. Henderson reminded the Board that the District's special meeting to canvass the results of the May 2, 2026, Directors Election would be held on May 13, 2026, at 11:00 a.m.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In that regard, Ms. Henderson reported on her communications with CenterPoint Energy ("CenterPoint") regarding the status of the painting of the decorative light poles within the District.

With regard to the annual Consumer Price Index ("CPI") adjustment for garbage collection and recycling collection services for the District, Ms. Henderson presented for the Board's review correspondence from Best Trash dated March 31, 2026, a copy of which is attached hereto as **Exhibit M**. Ms. Henderson noted that, due to the CPI increase for this year, the garbage and recycling collection fee will increase 5.310% from $25.19 to $26.53 per connection per month, effective June 1, 2026. Ms. Henderson queried whether the Board desired to amend its Rate Order to address the CPI increase. After discussion on the matter, the Board concurred that an amendment of the District's Rate Order with respect to the monthly residential sanitary sewer service rate was not necessary at this time.

CLOSED SESSION

The Board determined that it would not be necessary to meet in Closed Session at this time.

FUTURE AGENDA ITEMS

The Board considered items to be placed on future agendas. No other specific agenda items other than routine and ongoing matters, or those discussed above, were requested.

ADJOURNMENT OF MEETING

There being no further business to come before the Board, Director Piper moved that the meeting be adjourned. Director Torres seconded said motion, which unanimously carried.

(SEAL)

Secretary, Board of Directors

TABLE OF EXHIBITS

Exhibit A:	Champions Hydro-Lawn, Inc. Proposal
Exhibit B:	Bookkeeper's Report
Exhibit C:	Tax Assessor-Collector Reports
Exhibit D:	Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
Exhibit E:	Unclaimed Property Report
Exhibit F:	Delinquent Tax Report
Exhibit G:	Monthly Operations Report
Exhibit H:	Detention and Drainage Facilities Report
Exhibit I:	Engineer's Report
Exhibit J:	Communications Report
Exhibit K:	FBCCO Report
Exhibit L:	Annual Maintenance for Arbitrage Analysis Report
Exhibit M:	Best Trash – Correspondence regarding annual CPI adjustment