

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

Minutes of Meeting of Board of Directors

August 25, 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 August 25, 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
Sean Piper	Assistant Secretary
Srinivasa Vejendla	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"); Lina Loaiza of Bob Leared Interests ("BLI"); Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"); Jeff Safe and Alene Frey of BGE, Inc. ("BGE"); Kim Cosco of Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Ethoscapes"); Brandon West and Terri Ruesch of Touchstone District Services, LLC ("Touchstone"); and Kate Henderson and Brooke Baumgardner of Schwartz, Page & Harding, L.L.P. ("SPH").

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. No comments from the public were presented.

APPROVE MINUTES

The Board considered approval of the minutes of its meeting held on July 28, 2026. After discussion, Director Piper moved that the minutes for the July 28, 2026, meeting be approved, as written. Director Torres seconded said motion, which unanimously carried.

PUBLIC HEARING REGARDING ADOPTION OF THE DISTRICT'S 2026 TAX RATE AND LEVY OF THE DISTRICT'S 2026 TAX RATE AND ADOPTION OF AN ORDER IN CONNECTION THEREWITH

The Board conducted a hearing regarding the imposition of a proposed debt service tax rate and a maintenance tax rate for 2026. It was noted that no taxpayer appeared at the hearing. Upon motion made by Director Torres, seconded by Director Vejendla and unanimously carried, the hearing was closed.

The Board then discussed the setting of the 2026 tax rate. Ms. Loaiza confirmed that the notice had been published in *The Katy Times*, a copy of which is included in **Exhibit A**, in accordance with all legal requirements and as directed at the previous meeting. After discussion on the matter, Director Torres moved that: (1) the Board adopt the tax rate as proposed at the District's July 28, 2026, meeting and as reflected in the notice, being a 2026 debt service tax rate of \$0.195 per \$100 of valuation and a 2026 maintenance tax rate of \$0.35 per \$100 of valuation, resulting in a total 2026 tax rate of \$0.545 per \$100 of valuation; and (2) the Order Levying Taxes attached hereto as **Exhibit B** be adopted in connection therewith and that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District. Director Vejendla seconded said motion, which unanimously carried.

APPROVE AMENDMENT TO SECOND AMENDED AND RESTATED DISTRICT INFORMATION FORM

Ms. Henderson presented to and discussed with the Board an Amendment to the Second Amended and Restated District Information Form ("DIF") relative to the District's tax rate. After discussion regarding the amendments to the DIF, Director Torres moved that the amended DIF be approved, that a majority of Board members be authorized to execute the amended DIF on behalf of the Board and the District, and that all Board members present join in the filing of the amended DIF, as evidenced by a majority of Board members executing same. Director Vejendla seconded said motion, which unanimously carried.

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 August 25, 2026, a copy of which is attached hereto as **Exhibit C**, including a Quarterly Investment Inventory Report for the investment period ending June 30, 2026. Mr. Watson advised the Board that check no. 11676 payable to Seven Meadows Community Association, Inc. ("Seven Meadows") is to reimburse them for its reduced share of desilting the Long Meadow Park Ponds project. After discussion, Director Torres moved that (i) the Bookkeeper's Report be approved and that the disbursements identified therein be approved for payment, and (ii) the Quarterly Investment Inventory Report be approved, as presented, and the Investment Officers of the District be authorized to execute same on behalf of the District. Director Marken seconded said motion, which carried unanimously.

APPROVAL OF CLIENT SERVICES AGREEMENT WITH HR&P, INC.

Mr. Watson presented to and reviewed with the Board a flyer, a copy of which is included with Exhibit C, and a Client Services Agreement for direct deposit service for Director per diem and expense reimbursement payments through HR&P, Inc. ("HRP"), a third party payroll provider. Following discussion, Director Torres moved to (i) approve the Client Services Agreement and authorize the Secretary to execute same on behalf of the Board and the District, and (ii) authorize SPH to accept and acknowledge the Texas Ethics Form 1295 submitted by HRP in connection with same. Director Piper seconded the motion, which passed unanimously.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Loaiza next presented to and reviewed with the Board the Tax Assessor-Collector's Report prepared by BLI dated July 31, 2026, a copy of which is attached hereto as **Exhibit D**. After discussion, Director Piper moved that the Tax Assessor-Collector Report be approved and the disbursements identified therein be approved for payment. Director Torres seconded said motion, which unanimously carried.

DELINQUENT TAX REPORT

Ms. Henderson reported that a Delinquent Tax Report dated was not received this month from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's delinquent tax collections attorneys.

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 E**, for July 2026 prepared by MOC. He reported that the District had 95% water accountability for the reporting period. Mr. Arrant then presented one (1) delinquent account in the amount of \$717.44 to be moved to collections.

Mr. Arrant then presented to and reviewed with the Board a proposal from Sweetwater Pools, Inc. ("Sweetwater") in the amount of \$2,800.00, for recoating and sealing the surface of the District's Splash Pad, a copy of which is included in the O&M Report. Following discussion, it was moved by Director Piper, seconded by Director Torres, and unanimously carried, that the Board (i) authorize MOC to move one (1) account in the amount of \$717.44 to the uncollectable roll, as reflected in the O&M Report and recommended by MOC, and (ii) approve the proposal from Sweetwater for recoating and sealing the District's Splash Pad. The Board concurred that the Splash Pad recoating and sealing should be done once the Splash Pad is closed for the winter. Director Haehnel requested proposals to remove overgrown trees at the District's park facility. Mr. Cosco advised that Ethoscapes can prepare a proposal to audit said trees and trim said trees in connection with same.

The Board next considered participating in a joint Fall Community event with Fort Bend County Municipal Utility District No. 35 ("No. 35") and approval of a Letter Agreement memorializing the terms by which each district agrees to fund fifty-percent (50%) of the total costs for planning and conducting the joint Fall Community event. After discussion, Director Piper moved that the District participate in the event and the Board approve said Letter Agreement, subject to No. 35 agreeing to participate in the event. Director Torres seconded said motion, which unanimously carried.

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

Mr. Cosco next presented to and reviewed with the Board a D&D Report dated August 25, 2026, prepared by Ethoscapes, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit F**. He noted there was no action required by the Board in connection with the report.

REQUEST TO SEVEN MEADOWS FOR PERIODIC SURVEYING AND DESILTING

Ms. Henderson advised that there has been no update from the Board of Directors for Seven Meadows for the request from the District for regular surveying and desilting of the Ponds.

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 August 25, 2026, a copy of which is attached hereto as **Exhibit G**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. He then updated the Board regarding the Shoresox failure at LPC. He advised that Shoresox will repair the failed barrier and installed steel anchors to prevent further damage. Following discussion, it was moved by Director Piper, seconded by Director Torres and unanimously carried, that the Board authorize BGE to conduct interior and exterior inspections of the District's Groundwater Storage and Hydopneumatic Tanks.

UTILITY COMMITMENT REQUESTS

The Board deferred consideration of requests for Utility Commitments after noting that no 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 August 25, 2026, a copy of which is attached hereto as **Exhibit H**, regarding the status of the District's website and customer messaging system. After discussion, it was noted that no action by the Board was necessary in connection with the Communications Report at this time.

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 July 2026 from the FBCCO (the "FBCCO Report"), a copy of which is attached hereto as **Exhibit I**. It was noted that no action was required by the Board in connection with the FBCCO Report at this time.

CYBERSECURITY TRAINING

Ms. Henderson reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. Directors Haehnel and Marken advised the

Board that they had taken the required training. She advised that SPH would follow up with an email to the Board transmitting a link to said training until each Director has completed a certified cybersecurity training program for the 2026 compliance year.

AGREEMENT FOR ADDITIONAL LAW ENFORCEMENT SERVICES
("INTERLOCAL AGREEMENT")

The Board deferred consideration of the Interlocal Agreement between Fort Bend County and Seven Meadows pending receipt of same from Fort Bend County.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In that regard, Ms. Henderson advised she had no update on her communications with CenterPoint Energy regarding the status of the painting of the decorative light poles within the District.

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. Director Haehnel requested that Ethoscapes prepare a proposal for the Board's consideration at next month's meeting for installation of trees and plants on and around the Wastewater Treatment Plant.

ADJOURNMENT OF MEETING

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

(SEAL)



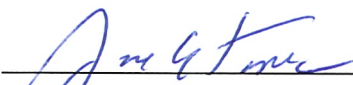

Assistant Secretary, Board of Directors

TABLE OF EXHIBITS

Exhibit A:	Affidavit of Publication of Notice of Tax Hearing
Exhibit B:	Order Levying Taxes
Exhibit C:	Bookkeeper's Report
Exhibit D:	Tax Assessor-Collector Reports
Exhibit E:	Monthly Operations Report
Exhibit F:	Detention and Drainage Facilities Report
Exhibit G:	Engineer's Report
Exhibit H:	Communications Report
Exhibit I:	FBCCO Report