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

Minutes of Meeting of Board of Directors

September 22, 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 September 22, 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, except Director Vejendla, thus constituting a quorum. Director Vejendla entered the meeting after it was called to order as noted herein.

Also present were: Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); Lina Loaiza of Bob Leared Interests ("BLI"); Mario Garcia of Municipal Operations & Consulting, Inc. ("MOC"); Jeff Safe and Alene Frey of BGE, Inc. ("BGE"); Kim Cosco and Cheyenne Evans of Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Ethoscapes"); Sherri Greenwood of Forvis Mazars, LLP ("Forvis"); Justin Waggoner of Storm Water Solutions, LLC ("SWS"); and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Ms. Greenwood and Mr. Safe 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. No comments from the public were presented.

APPROVE MINUTES

The Board considered approval of the minutes of its meeting held on August 25, 2026. After discussion, Director Piper moved that the minutes for the August 25, 2026, meeting be approved, as written. Director Marken 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 September 22, 2026, a copy of which is attached hereto as **Exhibit A**. After discussion, Director Torres moved that the

Bookkeeper's Report be approved and that the disbursements identified therein be approved for payment. Director Piper seconded said motion, which carried unanimously.

Director Vejendla, Ms. Greenwood and Mr. Safe entered the meeting during the above discussion.

BUDGETS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2027

Mr. Watson next presented to and reviewed with the Board proposed budgets for the District's fiscal year ending September 30, 2027, regarding the District's general operating account, joint sewer treatment plant account, and the joint water plant account, copies of which are included with the Bookkeeper's Report. Upon consideration, the Mr. Watson requested that expenditure line item no. 16802 (Flock Security Cameras) in the general operating account be increased to reflect $18,000. After discussion, Director Torres moved that the District's proposed budgets for fiscal year ending September 30, 2027, be approved, as revised. Director Piper seconded said motion, which unanimously carried. Copies of the adopted budgets are attached hereto as **Exhibit B**.

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 August 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 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. Garcia presented to and reviewed with the Board the Monthly Operations Report ("O&M Report"), a copy of which is attached hereto as **Exhibit D**, for August 2026 prepared by MOC. He reported that the District had 93% water accountability for the reporting period. Mr. Garcia then advised that televising of sanitary sewer lines in connection with the Phase 5 of the District's 5 year annual sanitary sewer televising program is complete and that the report is in process.

Ms. Henderson next advised the Board that Fort Bend County Municipal Utility District No. 35 ("No. 35") agreed to participate in the Joint Fall Community event and to fund fifty-percent (50%) of same. She advised the event is to be held on October 17, 2026.

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

Mr. Cosco next presented to and reviewed with the Board a D&D Report dated September 22, 2026, prepared by Ethoscapes, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit E**. He noted there was no action required by the Board in connection with the report.

Ms. Cheyenne then presented to and reviewed with the Board a proposal prepared by Ethoscapes in the amount of $5,960.00 for tree trimming and removal of trees at the District's Wastewater Treatment Plant No. 2, Splash Pad and Lift Station sites, a copy of which is attached hereto as **Exhibit F**. Following discussion, it was moved by Director Piper, seconded by Director Torres and unanimously carried, that the Board approve the proposal from Ethoscapes for trimming and removal of trees.

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 then considered the status of the District's Stormwater Management Program ("SWMP"), including any training necessary under the SWMP and comments from the public. In that regard, Mr. Waggoner presented and reviewed with the Board a Memorandum related to the Stormwater Speaker Series and draft chapters of the District's Stormwater Guidance Manual, copies of which are attached hereto as **Exhibit G**. He discussed with the Board the provisions of Chapters 1 and 2 pertaining to (i) public education, outreach, and involvement and, (ii) illicit discharge detection and elimination. After discussion, Director Torres moved that the Board approve the Stormwater Guidance Manual Chapters pursuant to the Stormwater Speaker Series. Director Piper seconded the motion, which carried unanimously.

ENGINEER'S REPORT

Mr. Safe presented to and reviewed with the Board a written Engineer's Report dated September 22, 2026, a copy of which is attached hereto as **Exhibit H**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. Mr. Safe next discussed with the Board expected repairs in connection with the interior and exterior inspections of the District's groundwater storage and hydropneumatics tanks. He then updated the Board regarding the Shoresox failure at LPC and advised that Shoresox will repair the failed barrier and install steel anchors to prevent further damage. Following discussion, the Board concurred to consider an update to the annual Capital Improvement Plan and a drone survey of Little Prong Creek at next month's meeting.

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

The Board deferred consideration of the continued operation of the District's website and its mass notification system.

APPROVAL OF AGREEMENT FOR ADDITIONAL LAW ENFORCEMENT SERVICES BETWEEN FORT BEND COUNTY AND SEVEN MEADOWS COMMUNITY ASSOCIATION, INC.

The Board next considered the Interlocal Agreement for Law Enforcement Services by and between the District, Fort Bend County (the "County"), Seven Meadows Community Association, Inc., and No. 35 for the October 1, 2026, through September 30, 2027, term (the "Interlocal Agreement"). In connection therewith, Ms. Henderson advised the Board that SPH had not received the Interlocal Agreement, but explained the anticipated cost increase provided by Seven Meadows. Following discussion, Director Piper moved that the Interlocal Agreement be approved, subject to SPH review, and that the President be authorized to execute same on behalf of the Board and the District. Director Torres seconded the motion, which unanimously carried.

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 August 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.

Director Haehnel then discussed with the Board concerns regarding the District's Flock Safety cameras. Following discussion, the Board concurred to request Fort Bend County Constable's office to provide the District with its policies on use and operation of the Flock Safety cameras.

CYBERSECURITY TRAINING

Ms. Henderson reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. Ms. Henderson noted all Directors have completed a certified cybersecurity training program for the 2026 compliance year.

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.

Ms. Henderson next presented to and reviewed with the Board a request received from Energyby5, an energy advisory firm, to discuss their services at the next Board meeting. Following discussion, the Board deferred consideration of Energyby5's request and elected not to add an agenda item to future Board meetings regarding same.

ENGAGEMENT OF AUDITOR

The board considered the engagement of an auditing firm to prepare the District's audit report for the fiscal year ending September 30, 2026. In connection therewith, Ms. Greenwood presented and reviewed with the board a proposed engagement letter with Forvis for the audit of the district's financial statements. She stated that the estimated cost to prepare the District's audit report is $24,900 for the District, $3,100 for the Joint Water Plant, $3,100 for the Joint Wastewater Treatment Plant, and an administrative fee of $1,300 to cover items such as report production, copies, postage and other delivery charges, and technology related expenses. After discussion on the matter, Director Piper moved that (i) Forvis be engaged to prepare the District's audit report for the fiscal year ending September 30, 2026, in accordance with the terms of the engagement letter attached hereto as **Exhibit J**, (ii) the President be authorized to execute same on behalf of the Board and District, and (iii) the Texas Ethics Commission ("TEC") Form 1295 from Forvis be accepted. Director Torres seconded said motion, which carried unanimously.

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 Torres moved that the meeting be adjourned. Director Piper seconded said motion, which unanimously carried.

(SEAL)

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34

Secretary, Board of Directors

TABLE OF EXHIBITS

Exhibit A: Bookkeeper's Report

Exhibit B: Budgets for fiscal year ending September 30, 2027

Exhibit C: Tax Assessor-Collector Reports

Exhibit D: Monthly Operations Report

Exhibit E: Detention and Drainage Facilities Report

Exhibit F: Ethoscapes Proposal for Tree Trimming and Removal

Exhibit G: Storm Water Management Plan Stormwater Speaker Series

Exhibit H: Engineer's Report

Exhibit I: FBCCO Report

Exhibit J: Engagement Letter – Forvis Mazars, LLP