

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

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056**, said address being a meeting place of the District.

The meeting will be held on **Tuesday, April 28, 2026, at 12:00 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Comments from the public;
2. Review and approval of the minutes of the March 24, 2026, Board of Directors meeting;
3. Status of annual continuing disclosure (due March 31, 2026);
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
5. Tax Assessor-Collector Report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds, and moving of accounts to the uncollectible roll;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2026, including the filing of lawsuits, as necessary;
7. Approval of Unclaimed Property Report(s) as of March 1, 2026, and authorize Bookkeeper and Tax Assessor-Collector to file Report(s) with the State Comptroller prior to July 1, 2026;
8. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
9. Operations and Maintenance Report, including:
 - a) Compliance with District's Water and Waste Discharge Permits, including historical lab test results for samples taken at plant;
 - b) Operation, maintenance and repair of District's water, wastewater and drainage facilities;
 - c) Appeals of District charges;
 - d) Referral of District accounts for collection and the deeming of various accounts to be uncollectible;
 - e) Maintenance of District park facilities;
 - f) Report regarding water accountability, including billing practices to Fort Bend County Municipal Utility District No. 35 ("No. 35");


- g) Status of investigation regarding operational efficiency at the Wastewater Treatment Plant;
 - h) Review results of Phase 4 of 5 (Schedule D) of District's 5 year annual sanitary sewer televising program (LSEC Wastewater System Services), including proposals for repairs in connection therewith;
 - i) Authorize Phase 5 of 5 (Schedule E) of District's 5 year annual sanitary sewer televising program;
 - j) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes; and
 - k) Status of filing water conservation plan annual implementation report;
10. Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
 11. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;
 12. Status of compliance with the Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including public comments and any training that is necessary under the Storm Water Management Plan;
 13. Engineer's Report, including:
 - a) Authorize the design, advertisement for bids and/or award of construction contracts, and the acceptance of TEC Form 1295 for projects;
 - i) Wastewater Treatment Plant No. 1 rehabilitation; and
 - ii) Wastewater Treatment Plant No. 2 rehabilitation;
 - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
 - c) Acceptance of easements, conveyances for facilities constructed or to be constructed for the District, and acceptance of TEC Form 1295;
 - d) Status of relocation of District's 12" Waterline and Waterline Easement to accommodate proposed office building footprint on 1.5 acre tract at northwest corner of FM 1093 and Gaston Road, including:
 - i) Approval of Consent to Encroachment and Indemnity Agreement by and between XAG Group HQ, LLC ("XAG") and the District;
 - ii) Approval of Letter Agreement with XAG; and
 - iii) Approval of Professional Services Agreement with design engineer for XAG;
 - e) Repairs to Little Prong Creek by Grand Lakes Water Control and Improvement District; and
 - f) Review survey of the District's ponds at Long Meadow Park and discuss dredging in connection with same, as requested by Seven Meadows Community Association, Inc.;
 14. Discuss requirements for the EPA's final National Primary Drinking Water Regulation concerning PFAS and testing schedule for same;

15. Utility commitment requests, and acceptance of TEC Forms 1295;
16. District website and mass notification messaging matters;
17. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office and Flock Safety Report;
18. Review of Annual Maintenance for Arbitrage Analysis prepared by Municipal Risk Management Group, L.L.C relative to arbitrage compliance for the District's Bonds including authorization for Arbitrage Compliance Specialists, Inc. to prepare:
 - a) An interim arbitrage rebate calculation through November 10, 2026, relative to District's Series 2020 Unlimited Tax Refunding Bonds; and
 - b) A 5th Rebate Report relative to District's Series 2021 Unlimited Tax Refunding Bonds;
19. Matters related to Directors Election called for May 2, 2026;
20. Attorney's Report, including:
 - a) Communications with CenterPoint Energy regarding painting of the decorative light poles in the community; and
 - b) Review of correspondence from Best Trash regarding notice of annual CPI adjustment of rate charged to the District for solid waste collections and disposal services;
21. Convene in Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code, for consultation with the District's attorney regarding pending or threatened litigation or matters protected by attorney-client privilege;
22. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
23. Matters for possible placement on future agendas.



(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
 Katherine Henderson
 Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.