

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 **Thursday, January 27, 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 December 4, 2025, Board of Directors meeting;
3. Review and approve audit for fiscal year ended September 30, 2025 (due February 12, 2026); authorize execution of Annual Filing Affidavit;
4. Authorize Disclosure Counsel to prepare and file annual continuing disclosure report in connection with the District's outstanding bonds prior to March 31, 2026;
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
6. 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;
7. Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
9. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
10. Status of Business List Update for the District's Strategic Partnership Agreement with the City of Houston;
11. 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; and
- h) Status 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;

12. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;

13. 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;

14. 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; and
- e) Repairs to Little Prong Creek by Grand Lakes Water Control and Improvement District;

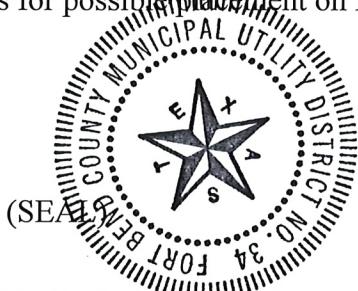
15. Status of compliance with the EPA's final National Primary Drinking Water Regulation for PFAS;

16. Utility commitment requests, and acceptance of TEC Forms 1295;

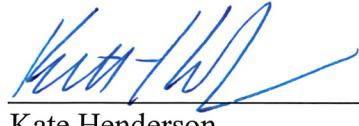
17. District website and mass notification messaging matters;

18. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office and Flock Safety Report;

19. Review of 5th Year Arbitrage Rebate Calculation Report prepared by Arbitrage Compliance Specialists, Inc. in connection with the Districts Unlimited Tax Refunding Bonds, Series 2020;
20. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
21. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
22. Matters related to Directors Election to be called for May 2, 2026, including (i) memorandum regarding joint elections, and (ii) notification of Fort Bend County officials that the District intends to participate in the joint election;
23. Supplemental Agenda regarding calling Directors Election;
24. Attorney's Report, including:
 - a) Communications with CenterPoint Energy regarding conversion of LED bulbs and painting of the decorative light poles in the community;
 - b) Consider proposal from Texas Pride Disposal for residential garbage collection and recycling services;
 - c) Consider adoption of Resolution for approval of Fort Bend Central Appraisal District real estate acquisition; and
 - d) Notification from the North Fort Bend Water Authority regarding 2026 Process for its Board of Directors Election and Water Usage Reporting Form;
25. 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;
26. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
27. Matters for possible ~~placement~~ on future agendas.



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

By: 

Kate 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.