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

Minutes of Meeting of Board of Directors

June 23, 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 June 23, 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 of BGE, Inc. ("BGE"); Kim Cosco of Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Champions"); Brandon West of Touchstone District Services, LLC ("Touchstone"); Tiffany Davis of Inframark, LLC on behalf of Seven Meadows Community Association, Inc. ("Seven Meadows"); and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Mr. Cosco and Ms. Davis 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 meetings held on May 13, 2026, and May 26, 2026. After discussion, Director Piper moved that the minutes for the May 13, 2026, and May 26, 2026, meetings be approved, as written. Director Torres 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 June 23, 2026, a copy of which is attached hereto as **Exhibit A**. He advised the Board that the District received payment from Seven Meadows for the dredging project in the requested amount of $53,547.50. After discussion, Director Piper moved that the Bookkeeper's Report be approved and that the disbursements identified therein be approved for payment. Director Marken seconded said motion, which carried unanimously.

Mr. Cosco entered the meeting during the Bookkeeper's Report.

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 May 31, 2026, a copy of which is attached hereto as **Exhibit B**. After discussion, Director Marken 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.

Ms. Davis entered the meeting during the above discussion.

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 C**, for May 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 $445.50 to be moved to collections. Mr. Arrant next presented to and reviewed with the Board a spreadsheet containing data from the meters installed at three manholes connected to Wastewater Treatment Plant No. 2, a copy of which is included with the O&M Report. He noted that the meter connected to the Grand Fountain apartment complex revealed a high average daily flow rate. Following discussion, Mr. Arrant advised MOC would review the water bill for the Grand Fountain apartment complex and reach out to determine the reason for the high flow rates. Following discussion, it was moved by Director Torres, seconded by Director Piper, and unanimously carried, that the Board authorize MOC to move two (2) accounts totaling $445.50 to the uncollectable roll, as reflected in the O&M Report and recommended by MOC.

Ms. Henderson next advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Fort Bend County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Mr. Arrant advised that he would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Torres moved that MOC be authorized to make such annual filings on behalf of the District. Director Piper seconded the 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 June 23, 2026, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit D**. He reported that Champions was approximately one-third of the way through the dredging of the ponds at Long Meadow Park (the "Ponds"). Director Haehnel then suggested the District consider a regular dredging schedule and routine maintenance of the Ponds. Mr. Safe recommended that BGE perform an as-built survey of the Ponds following the dredging project if the District were to consider a regular maintenance schedule. Ms. Henderson reminded the Board that, pursuant to the terms of the Maintenance Agreement between the District and Seven Meadows (the "Maintenance Agreement"), the maintenance of the Ponds is the responsibility of Seven Meadows, and if the District wishes to perform such maintenance then the District will need to amend the Maintenance Agreement. Following discussion, the Board concurred that Ms. Davis discuss with the Board of Directors of Seven Meadows a maintenance schedule for Seven Meadows to survey the Ponds every three (3) years and dredge the Ponds every five (5) years. Ms. Davis advised that she would address this matter with Seven Meadows' Board of Directors and report back.

RATIFY APPROVAL OF LETTER AGREEMENT FOR TEMPORARY FUEL SURCHARGE

The Board next considered ratification of its prior approval of a Letter Agreement for Temporary Fuel Surcharge between the District and Champions, a copy of which is attached hereto as **Exhibit E**, relative to Champions' imposition of a temporary fuel surcharge. After discussion, it was moved by Director Marken that the Board ratify its prior approval of the Letter Agreement for Temporary Fuel Surcharge in all respects. Director Piper seconded said motion, which unanimously carried.

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 June 23, 2026, a copy of which is attached hereto as **Exhibit F**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. He updated the Board that Grand Lakes Water Control and Improvement District had provided a preliminary concept plan to rehabilitate LPC. Following discussion, it was moved by Director Torres, seconded by Director Marken, and unanimously carried, that the Engineer's Report and all action items listed therein be approved, including (i) approval in the award of construction contract to the lowest qualified bidder, CROM CFG Industries, LLC, in the total amount of $997,688.00 for the Joint Wastewater Treatment Plant No. 1 and Wastewater Treatment Plant No. 2 Rehabilitations, subject to SPH's review of the payment and performance bonds and insurance certificates submitted in connection therewith to determine if said bonds and insurance meet the requirements of the bid specifications, the Texas Insurance Code, the rules of the Texas Commission on Environmental Quality, and the provisions of the Texas Water Code, as applicable, and (ii) acceptance of the proposal from BGE in the estimated amount of $39,000 for the preparation and submittal of a Texas Pollutant Discharge Elimination System Permit Renewal.

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 June 23, 2026, a copy of which is attached hereto as **Exhibit G**, 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 May 2026 from the FBCCO (the "FBCCO Report"), and a Flock Safety Stats Report, copies of which are attached hereto as **Exhibit H**. It was noted that no action was required by the Board in connection with the FBCCO Report or the Flock Safety Stats 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. Director Piper advised the Board that he 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.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Ms. Henderson advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Marken moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Torres seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Ms. Henderson advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, she explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. She next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit I** (the "Request"). After discussion on the matter, Director Torres moved that SPH be authorized to destroy the records described in the Request. Director Piper seconded said motion, which unanimously carried.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In that regard, the Board considered a special meeting schedule for November and December. Following discussion, the Board concurred to cancel the District's regular Board of Directors meetings scheduled for November 24, 2026, and December 22, 2026, and schedule a special meeting on December 3, 2026.

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. Ms. Davis inquired whether the District would consider videoconferencing of regular Board of Directors Meetings. Ms. Henderson advised Ms. Davis the Board considered Seven Meadows' request at last month's meeting and determined not to include it on a future agenda for discussion at this time. 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)

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34
TEXAS

Assistant Secretary, Board of Directors

TABLE OF EXHIBITS

Exhibit A:	Bookkeeper's Report
Exhibit B:	Tax Assessor-Collector Reports
Exhibit C:	Monthly Operations Report
Exhibit D:	Detention and Drainage Facilities Report
Exhibit E:	Letter Agreement for Temporary Fuel Surcharge
Exhibit F:	Engineer's Report
Exhibit G:	Communications Report
Exhibit H:	FBCCO Report
Exhibit I:	Records Destruction Request