

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.

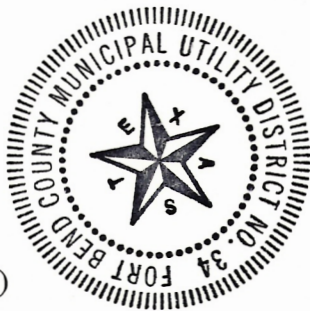
The meeting will be held on **Tuesday, August 25, 2026, at 12:00 p.m.**

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 July 28, 2026, Board of Directors meeting;
3. Conduct a public hearing regarding the adoption of the District's 2026 tax rate;
4. Levy of the District's 2026 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
5. Approval and execution of an Amendment to the Second Amended and Restated District Information Form;
6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Discussion regarding payroll processing services for Director per diems, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
8. 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;
9. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
10. 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) Status of televising of sanitary sewer lines in connection with Phase 5 of 5 (Schedule E) of District's 5 year annual sanitary sewer televising program; and
 - i) Joint Fall Community Event to be held in cooperation with No. 35, including approval of Letter Agreement with No. 35 relative to same;
11. Report by Ethoscapes d/b/a Champions Hydro-Lawn, Inc. d/b/a Ethoscapes regarding maintenance of drainage facilities, including, status of desilting of ponds at Long Meadow Park and repairs of Shoresox failure;
 12. Request to Seven Meadows Community Association, Inc. for periodic surveying and desilting of the ponds at Long Meadow Park;
 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;
 - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - i) Wastewater Treatment Plant No. 1 rehabilitation (CROM CFG Industries, LLC); and
 - ii) Wastewater Treatment Plant No. 2 rehabilitation (CROM CFG Industries, LLC);
 - c) Acceptance of easements, conveyances for facilities constructed or to be constructed for the District, and acceptance of TEC Form 1295; and
 - d) Repairs to Little Prong Creek by Grand Lakes Water Control and Improvement District; and
 - e) Proposal to conduct interior inspections of the District's groundwater storage tanks and hydropneumatic tanks;
 15. Utility commitment requests, and acceptance of TEC Forms 1295;
 16. District website and mass notification messaging matters;
 17. Consider approval of Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc;

18. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office and Flock Safety Report;
19. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
20. Attorney's Report, including:
 - a) Communications with CenterPoint Energy regarding painting of the decorative light poles in the community;
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.



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

By: Katherine Henderson
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.