

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

Minutes of Meeting of Board of Directors

September 23, 2025

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 23, 2025, 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
Craig A. Hajovsky	Assistant Secretary
Sean Piper	Assistant Secretary

and all of said persons were present, except Director Torres, thus constituting a quorum.

Also present were: Taylor Watson and Abby Johnson of Municipal Accounts & Consulting, L.P. ("MAC"); Kristin Scott 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. ("Champions"); Sherri Greenwood of Forvis Mazars, LLP ("Forvis"); Justin Klump of Storm Water Solutions, LLC ("SWS"); Brandon West of Touchstone District Services, LLC ("Touchstone"); and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Mr. Safe and Mr. Arrant 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 26, 2025. After discussion, Director Piper moved that the minutes for said meetings be approved, as written. Director Marken seconded said motion, which unanimously carried.

Mr. Safe entered the meeting during the above discussion.

PUBLIC HEARING REGARDING ADOPTION OF THE DISTRICT'S 2025 TAX RATE AND LEVY OF THE DISTRICT'S 2025 TAX RATE AND ADOPTION OF AN ORDER IN CONNECTION THEREWITH

The Board conducted a hearing regarding the imposition of a proposed debt service tax rate and a maintenance tax rate for 2025. It was noted that no taxpayer appeared at the hearing. Upon motion made by Director Piper, seconded by Director Marken and unanimously carried, the hearing was closed.

The Board then discussed the setting of the 2025 tax rate. Ms. Scott confirmed that the notice had been published in *The Katy Times*, a copy of which is included in **Exhibit A**, in accordance with all legal requirements and as directed at the previous meeting. After discussion on the matter, Director Piper moved that: (i) the Board adopt the tax rate as proposed at the District's August 26, 2025, meeting and as reflected in the notice, being a 2025 debt service tax rate of \$0.20 per \$100 of assessed valuation and a 2025 maintenance tax rate of \$0.35 per \$100 of assessed valuation, resulting in a total 2025 tax rate of \$0.55 per \$100 of assessed valuation; and (ii) the Order Levying Taxes attached hereto as **Exhibit A** be adopted in connection therewith and that the President be authorized to execute and the Assistant Secretary to attest same on behalf of the Board and the District. Director Marken seconded said motion, which unanimously carried.

Mr. Arrant entered the meeting during the above discussion.

APPROVE AMENDMENT TO DISTRICT INFORMATION FORM

Ms. Henderson presented to and discussed with the Board an Amendment to the Second Amended and Restated District Information Form ("DIF") relative to the District's tax rate. After discussion regarding the amendments to the DIF, Director Hajovsky moved that the amended DIF be approved, that a majority of Board members be authorized to execute the amended DIF on behalf of the Board and the District, and that all Board members present join in the filing of the amended DIF, as evidenced by a majority of Board members executing same. Director Piper seconded said motion, which unanimously carried.

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, 2025. 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 \$23,800 for the District, \$2,900 for the Joint Water Plant, \$2,900 for the Joint Wastewater Treatment Plant, and an administrative fee of \$1,100 to cover items such as report production, copies, postage and other delivery charges, and technology related expenses. After discussion on the matter, Director Hajovsky moved that (i) Forvis be engaged to prepare the District's audit report for the fiscal year ending September 30, 2025, in accordance with the terms of the engagement letter attached hereto as **Exhibit B**, (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 Piper seconded said motion, which carried unanimously.

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 23, 2025, a copy of which is attached hereto as **Exhibit C**. After discussion, Director Hajovsky moved that the Bookkeeper's Report be approved and that the disbursements identified therein be approved for payment, except for check no. 11339, which was voided. Director Piper seconded said motion, which carried unanimously.

BUDGETS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2026

Mr. Watson next presented to and reviewed with the Board proposed budgets for the District's fiscal year ending September 30, 2026, 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 nos. 16705, 76702, and 86702 (Auditing Fees) be increased to reflect \$23,800, \$2,900, and \$2,900, respectively. He also requested that expenditure line item no. 16608 (Park Maintenance) be increased to reflect \$20,000. After discussion, Director Hajovsky moved that the District's proposed budgets for fiscal year ending September 30, 2026, be approved, as revised. Director Piper seconded said motion, which unanimously carried. Copies of the adopted budgets are attached hereto as **Exhibit D**.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Scott next presented to and reviewed with the Board the Tax Assessor-Collector's Report prepared by BLI dated August 31, 2025, a copy of which is attached hereto as **Exhibit E**. After discussion, Director Hajovsky moved that the Tax Assessor-Collector Report be approved and the disbursements identified therein be approved for payment. Director Piper seconded said motion, which unanimously carried.

RESOLUTION ADOPTING LIST OF QUALIFIED BROKERS

The Board considered adopting a list of qualified brokers authorized to engage in investment transactions with the District. Ms. Henderson advised that pursuant to the Public Funds Investment Act, the Board is required to review such list at least annually. She presented to and reviewed with the Board the attached Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District, and a list of financial institutions, brokers and dealers attached thereto, together with a comparison of the list submitted and the list previously adopted by the Board, which are attached hereto as **Exhibit F**. Ms. Henderson further noted that the broker list presented is a list of potential institutions with which the District may engage in investment transactions compiled with the input of the District's Investment Officers, but it is ultimately the Board's decision as to where the District's funds are actually placed. After discussion, Director Piper moved that: (i) the attached Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District be approved, and (ii) the President and Assistant Secretary be authorized to execute said Resolution on behalf of the Board and the District. Director Hajovsky seconded said motion, which unanimously carried. Ms. Henderson further noted that the list of qualified brokers can be revised throughout the year.

ANNUAL REVIEW OF ORDER ESTABLISHING POLICY FOR INVESTMENT OF DISTRICT FUNDS AND APPOINTING INVESTMENT OFFICER

The Board considered the annual review of its Order Establishing Policy for Investment of District Funds and Appointing Investment Officer ("Investment Policy"), and the adoption of a Resolution in connection therewith. Ms. Henderson presented to and reviewed with the Board a memorandum prepared by SPH summarizing the proposed changes to the Investment Policy, a copy of which is attached hereto as **Exhibit G**. She presented for the Board's adoption a Resolution Regarding Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer ("Resolution"). After discussion on the matter, Director Hajovsky moved that the revised Investment Policy and Resolution attached hereto as **Exhibit H** be adopted to reflect the proposed changes as noted therein, that the President and Assistant Secretary be authorized to execute same, and that the District's Investment Officer be authorized to purchase certificates of deposit for the District through IntraFi's Certificate of Deposit Account Registry Service. Director Piper seconded said motion, which unanimously carried.

DELINQUENT TAX REPORT

Ms. Henderson reported that there was no Delinquent Tax Report this month from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's delinquent tax collections attorneys. She stated that the next quarterly report will be provided in October.

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 I**, for August 2025 prepared by MOC. He reported that the District had 100% water accountability for the reporting period. He updated the Board that MOC will repair the benches in the District's Family Park. Mr. Arrant then presented to and reviewed with the Board a proposal from Hydro Clear Services ("Hydro Clear") in the amount of \$38,442.00, a proposal from Magna Flow Environmental ("Magna Flow") in the amount of \$52,453.00, and a proposal from LSEC Wastewater System Services ("LSEC") in the amount of \$35,954.00 to perform Phase 4 of 5 of the District's 5-year annual sanitary sewer televising program, copies of which are included with the O&M Report. Mr. Arrant noted that all proposals include manhole inspections and advised that MOC recommends that the Board accept LSEC's proposal, the lowest qualified bid. Following discussion, it was moved by Director Marken, seconded by Director Piper, and unanimously carried that the Board accept LSEC's proposal for the sanitary sewer televising project, as recommended by MOC.

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

Mr. Cosco next presented to and reviewed with the Board a D&D Report dated September 23, 2025, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit J**. He noted that there was no action required by the Board in connection with the report.

STORMWATER MANAGEMENT PROGRAM ("SWMP")

The Board next considered the status of the District's SWMP. Mr. Klump presented to and reviewed with the Board a handout, attached hereto as **Exhibit K**, detailing the District's proposed public training measures and permit goals for the District's SWMP in connection with the District's TPDES Phase II MS4 General Permit (the "General Permit"). He then conducted the second of two required training sessions each year with the Board and other consultants, thoroughly explaining sources of bacteria and outlining the program elements of the SWMP that deal with these sources.

ENGINEER'S REPORT

Mr. Safe presented to and reviewed with the Board a written Engineer's Report dated September 23, 2025, a copy of which is attached hereto as **Exhibit L**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. Mr. Safe next requested the Board authorize BGE to perform the annual Texas Commission on Environmental Quality ("TCEQ") Water Tank Inspection. He advised that there are ten (10) tanks that will need the exterior inspected. Following discussion, it was moved by Director Hajovsky that BGE be authorized to perform the annual TCEQ Water Tank Inspection for an estimated cost not to exceed \$10,000.00. Director Piper seconded the motion, which unanimously carried.

REQUEST FROM SEVEN MEADOWS ("SEVEN MEADOWS") TO INCREASE ANNUAL CONTRIBUTION TOWARD MAINTENANCE COSTS

Ms. Henderson next presented to and reviewed with the Board a Second Amendment to Maintenance Agreement by and between the District and Seven Meadows to increase the annual contribution toward maintenance costs for District-owned property, a copy of which is attached hereto as **Exhibit M**. Following discussion, Director Piper moved the Board approve the Second Amendment to Maintenance Agreement for an increase in the annual contribution cost to the amount of \$39,600.00. Director Hajovsky seconded said motion, which unanimously carried.

STATUS OF COMPLIANCE WITH THE EPA'S NATIONAL PRIMARY DRINKING WATER REGULATIONS FOR PFAS

The Board deferred discussion on the District's compliance with the EPA's final National Primary Drinking Water Regulations for PFAS at this time.

UTILITY COMMITMENT REQUESTS

The Board deferred consideration of requests for Utility Commitments after noting that no additional 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 September 23, 2025, a copy of which is attached hereto as **Exhibit N**, regarding the status of the District's website and customer messaging system. With

regard to the joint Fall Community event, Mr. West advised the flyer has been posted to the District's website and a reminder regarding the event would be sent via text to the District's residents. He also reported the Order Levying Taxes for 2025 would be posted to the District's website. After discussion, it was noted that no action by the Board was necessary in connection with the Communications Report at this time.

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, and Fort Bend County Municipal Utility District No. 35 for the October 1, 2025, through September 30, 2026, 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 Hajovsky seconded the motion, which unanimously carried. The Board then request an item to discuss security be added to the agendas for the May regular Board meetings on a going forward basis.

RECEIVE FORT BEND COUNTY CONSTABLE'S OFFICE, PRECINCT 1 ("FBCCO") ACTIVITY REPORTS

Ms. Henderson presented to the Board a monthly Contract Deputy Report for the month of August, 2025 from the FBCCO (the "FBCCO Report"), a copy of which is attached hereto as **Exhibit O**. It was noted that no action was required by the Board in connection with the FBCCO Report at this time.

STATUS OF AMENDED SERVICES AGREEMENT WITH FLOCK GROUP, INC.;; FLOCK SAFETY REPORT

Ms. Henderson advised next advised SPH has received the fully executed Master Services Agreement with Flock Group, Inc. ("Flock") relative to license plate cameras within the District. She next presented to and reviewed with the Board a Flock Safety Report on the security cameras throughout the District for the periods January 1 – August 31, 2025, a copy of which is attached hereto as **Exhibit P**. She noted there is no action requested of the Board in connection with the report.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In that regard, Ms. Henderson reported on her communications with CenterPoint Energy ("CenterPoint") regarding the status of the conversion to LED bulbs and painting of the decorative light poles within the District.

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

(SEAL)




Secretary, Board of Directors

TABLE OF EXHIBITS

Exhibit A:	Order Levying Taxes
Exhibit B:	Engagement Letter – Forvis Mazars, LLP
Exhibit C:	Bookkeeper's Report
Exhibit D:	Budgets for fiscal year ending September 30, 2026
Exhibit E:	Tax Assessor-Collector Reports
Exhibit F:	Resolution Adopting List of Qualified Brokers
Exhibit G:	SPH Memorandum; Resolution Regarding Review of Investment Policy; Investment Policy
Exhibit H:	Resolution Regarding Review of Investment Policy
Exhibit I:	Monthly Operations Report
Exhibit J:	Detention and Drainage Facilities Report
Exhibit K:	Storm Water Management Plan Training Summary and Permit Goals
Exhibit L:	Engineer's Report
Exhibit M:	Second Amendment to Maintenance Agreement between the District and Seven Meadows Community Association, Inc.
Exhibit N:	Communications Report
Exhibit O:	FBCCO Report
Exhibit P:	Flock Safety Report