

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 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 22, 2025, at 12:00 p.m.**

The Board shall consider and/or act upon the following matters:

1. Comments from the public;
2. Review and approval of the minutes of the March 25, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. 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;
5. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
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, 2025, including the filing of lawsuits, as necessary;
7. Operations and Maintenance Report, including:
 - a) Compliance with District's Water and Waste Discharge Permits;
 - 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, including:
 - i) Installation of additional lighting at the eastern corner of the family park; and
 - ii) Status of permitting of Splash Pad facility by Fort Bend County;
 - f) Report regarding water accountability;
 - g) Status of investigation regarding operational efficiency at the Wastewater Treatment Plant;
 - h) Report regarding results of Phase 3 of 5 (Schedule C) of District's 5-year annual sanitary sewer televising program performed by Hydro Clear Services; and
 - i) 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;
 - j) Status of repair of weir located in norther portion of Long Meadow Park drainage channel;
- 8. Status of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority (due May 1, 2025);
- 9. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
- 10. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;
- 11. 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;
- 12. Engineer's Report, including:
 - a) Authorize the design, advertisement for bids and/or award of construction contracts, and the acceptance of Texas Ethics Commission ("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;
 - c) Acceptance of easements, conveyances for facilities constructed or to be constructed for the District, and acceptance of TEC Form 1295;
 - d) Review of updated Capital Improvement Plan; authorize any action necessary in connection therewith; and
 - e) 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) Renewal of Utility Commitment to XAG Group HQ, LLC ("XAG")
 - ii) Approval of Consent to Encroachment and Indemnity Agreement by and between XAG and the District;
 - iii) Approval of Letter Agreement with XAG; and
 - iv) Approval of Professional Services Agreement with design engineer for XAG;
 - f) Status of drone survey of Little Prong Creek;
- 13. Discussion regarding purchase order system relative to the District's ongoing engineering projects;
- 14. Status of compliance with the EPA's final National Primary Drinking Water Regulation for PFAS;
- 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;
18. Status of amended Services Agreement between the District and Flock Group, Inc.; review Flock Safety Report;
19. 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 engagement of Arbitrage Compliance Specialist for preparation of:
 - a) A 10 Year Arbitrage Rebate Report relative to District's Series 2015 Unlimited Tax Refunding Bonds;
 - b) A 5 Year Arbitrage Rebate Report relative to District's Series 2020 Unlimited Tax Refunding Bonds; and
 - c) An interim arbitrage rebate calculation through October 28, 2025, relative to District's Series 2021 Unlimited Tax Bonds;
20. Attorney's Report, including:
 - a) Communications with CenterPoint Energy regarding conversion of LED bulbs and 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: 

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.