

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

Minutes of Special Meeting of Board of Directors

May 13, 2026

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 34, of Fort Bend County, Texas ("District") met in special session at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, on May 13, 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
Craig A. Hajovsky	Assistant Secretary
Sean Piper	Assistant Secretary

and all of said persons were present, except Directors Hajovsky and Piper, thus constituting a quorum.

Also present were: Srinivasa Vejendla, a member of the public; and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH").

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.

CANVASS ELECTION RETURNS

As the next order of business, the Board considered canvassing the returns of the Directors Election held on May 2, 2026 (the "Election"), and to declare the results of said Election. There was presented to the Board the election returns and all other documents in connection with the Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It was duly moved by Director Marken, seconded by Director Torres, and unanimously carried that there be passed and adopted the Order Declaring Results of Directors Election held May 2, 2026, attached hereto as **Exhibit A**, which declares James A. Marken, Jose Torres, and Srinivasa Vejendla elected Directors of the District, each to serve for a term of four years or until a successor is duly elected or appointed. The President noted the completion of the canvass in accordance with Section 67.004, Texas Election Code, as amended.

ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, AFFIDAVITS OF CURRENT DIRECTOR, ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION OF DIRECTORS

The Board considered the acceptance of Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information of Directors for James A. Marken, Jose Torres, and Srinivasa Vejendla. Mr. Marken, Mr. Torres, and Mr. Vejendla each presented their Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information. After discussion on the matter, it was moved by Director Torres, seconded by Director Marken and unanimously carried, that the Board (i) approve said Bonds, accept said Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not To Disclose Certain Information, and (ii) declare James A. Marken, Jose Torres, and Srinivasa Vejendla to be duly elected and qualified Directors of the District, each to serve a four (4) year term ending May 4, 2030.

ELECTION OF OFFICERS

The Board considered the reorganization of the Board of Directors and the election of a Board Assistant Secretary.

Ms. Henderson then called for nominations for Assistant Secretary. Director Vejendla was nominated for that office and there being no further nominations for Assistant Secretary, the nominations were closed. Ms. Henderson called for a vote, and upon motion made by Director Torres, seconded by Director Marken, and unanimously carried, Director Vejendla was elected Assistant Secretary of the Board and the District. The Board concurred that all remaining Directors remain in their current officer positions.

DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form required by the Texas Commission on Environmental Quality (the "TCEQ"). Ms. Henderson explained that, in accordance with Section 36.054(e) and Section 49.054(f) of the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions and terms of new directors with the TCEQ within thirty days (30) after an election or appointment. She advised that with the Board's approval, SPH will prepare an updated District Registration Form to include Directors Marken, Torres, and Vejendla new terms of office and file same with the TCEQ. After further discussion of the matter, Director Torres moved that the Board authorize SPH to complete the updated District Registration Form as discussed and file same with the TCEQ. Director Marken seconded said motion, which unanimously carried.

LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Henderson reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to and does maintain a list of Local Government

Officers, which includes the members of the Board and the District's Investment Officers in connection with conflict of interest disclosure requirements. After discussion on the matter, Director Marken moved that the District update the District's list of Local Government Officers as required by law. Director Torres seconded said motion, which unanimously carried.

OPEN GOVERNMENT TRAINING REQUIREMENTS

Ms. Henderson next discussed with Director Vejendla the training requirements for public officials. Ms. Henderson advised that public officials, including directors of a municipal utility district, must complete separate training courses regarding the Texas Open Meetings Act ("OMA") and the Texas Public Information Act ("PIA"), within ninety (90) days of assuming the responsibilities of their office. Ms. Henderson presented and reviewed with Director Vejendla a Memorandum prepared by SPH which summarizes the training requirements. Ms. Henderson advised that the deadline for public officials to complete their training is the 90th day after they either take their Oath of Office or otherwise assume their responsibilities as a public official.

DISCUSSION OF CONFLICTS DISCLOSURE REPORTING REQUIREMENTS

Ms. Henderson next presented and discussed with Director Vejendla a Memorandum and Questionnaire regarding conflicts of interest reporting requirements. Director Vejendla completed the conflicts disclosure questionnaire and provided same to SPH for the District's files.

ADJOURNMENT OF MEETING

There being no further business to come before the Board, Director Marken moved that the meeting be adjourned. Director Torres seconded said motion, which unanimously carried.

(SEAL)



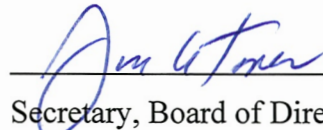

Secretary, Board of Directors

TABLE OF EXHIBITS

Exhibit A Order Declaring Results of Directors Election Held May 2, 2026