

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

Minutes of Meeting of Board of Directors

March 24, 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 March 24, 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, thus constituting a quorum.

Also present were: Taylor Watson and Abby Johnson of Municipal Accounts & Consulting, L.P. ("MAC"); Kristen 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"); Brandon West of Touchstone District Services, LLC ("Touchstone"); 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.

APPROVE MINUTES

The Board considered approval of the minutes of its meeting held on February 24, 2026. After discussion, Director Piper moved that the minutes for said meetings be approved, as written. Director Torres seconded said motion, which unanimously carried.

CONTINUING DISCLOSURE REPORT DUE MARCH 31, 2026

The Board deferred consideration of the District's annual Continuing Disclosure Report. Ms. Henderson advised the District's Continuing Disclosure Counsel, McCall, Parkhurst & Horton L.L.P. ("McCall Parkhurst"), is preparing same.

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 March 24, 2026, a copy of which is attached hereto as **Exhibit A**. Mr. Watson also presented to the Board a complimentary District Snapshot provided by EVO, a copy of which is included with **Exhibit A**. After discussion, Director Torres moved that the Bookkeeper's Report be approved and that the disbursements identified therein be approved for payment. Director Hajovsky seconded said motion, which carried unanimously.

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 February 28, 2026, a copy of which is attached hereto as **Exhibit B**. After discussion, Director Torres moved that the Tax Assessor-Collector Report be approved and the disbursements identified therein be approved for payment. Director Marken seconded said motion, which unanimously carried.

UNCLAIMED PROPERTY REPORT

The Board considered authorizing the preparation of Unclaimed Property Reports as of March 1, 2026. After discussion on the matter, Director Piper moved that the District's consultants be authorized to research the District's accounts to determine whether the District has unclaimed property and the District's Bookkeeper and/or Tax Assessor/Collector be authorized to prepare such report for the Board's approval. Director Hajovsky 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 April.

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 February 2026 prepared by MOC. He reported that the District had 96% water accountability for the reporting period. Mr. Arrant then advised that MOC has replaced the broken trash can in the District's park. He also updated the Board regarding the District's electronic water meter located on Gaston Road and reported the two solar panels for the meter have been installed.

Mr. Arrant next presented to and reviewed with the board two proposals from Sweetwater Pools, Inc. ("Sweetwater") for repair of the deck joint at the District's splash pad and installation of a facility sign in connection therewith, as required by Fort Bend County, copies of which proposals are included with the Operator's Report. After discussion, it was moved by Director

Marken, seconded by Director Hajovsky, and unanimously carried, that the Board approve the proposals from Sweetwater in the amount of \$3,128.00 for repair of the deck joint and the proposal in the amount of \$505 for the installation of a facility sign.

NFBWA WATER CONSERVATION PLAN ANNUAL IMPLEMENTATION REPORT

The Board next considered authorizing MOC to prepare and file the Annual Implementation Report regarding the District's Water Conservation Plan with the Texas Water Development Board ("TWDB") and North Fort Bend Water Authority ("NFBWA"). After discussion, Director Marken moved that MOC be authorized to prepare the Annual Implementation Report and file same with the TWDB and NFBWA prior to the May 1, 2026, deadline. Director Hajovsky seconded said motion, which carried unanimously.

2026 WATER LOSS AUDIT

As the next order of business, the Board considered the approval of the District's 2026 water loss audit ("Audit"). Mr. Arrant reported that MOC has completed the Audit and that same would be filed with the TWDB by the May 1, 2026, deadline. After discussion, Director Marken moved that the Board approve the Audit and authorize MOC to file same with the TWDB prior to the May 1, 2026, deadline. Director Hajovsky seconded said motion, which carried unanimously.

SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS

Ms. Henderson reported that Section 13.1396 of the Texas Water Code requires that a District must annually submit to each electric distribution utility and each retail electric utility provider a list of its facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status. After discussion on the matter, Director Hajovsky moved that the District's Engineer and/or Operator be authorized to make such annual filings on behalf of the District. Director Piper seconded the motion, which carried unanimously.

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

Mr. Cosco next presented to and reviewed with the Board a D&D Report dated March 24, 2026, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit D**. He then presented a proposal for the repair of the overflow swale that is retaining water, as depicted on page 4 of the D&D Report, a copy of which proposal is included in **Exhibit D**. Following discussion, it was moved by Director Hajovsky, seconded by Director Piper, and unanimously carried, that the proposal for the repair of the overflow swale in the amount of \$7,512.00, be approved.

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 March 24, 2026, a copy of which is attached hereto as **Exhibit E**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. In connection with the request from Seven Meadows Community Association, Inc. for dredging of the District's ponds at Long Meadow Park, Mr. Safe advised that the survey of the ponds depths is under review by BGE and that an engineer's estimate of probable cost should be presented at next month's Board meeting.

ENVIRONMENTAL PROTECTION AGENCY'S ("EPA") FINAL NATIONAL PRIMARY DRINKING WATER REGULATION CONCERNING PFAS AND TESTING SCHEDULE

Ms. Henderson reminded the Board about the EPA's final National Primary Drinking Water Regulation ("NPDWR") concerning PFAS and that the Board previously authorized MOC and BGE to determine whether the District is subject to the testing requirements of the NPDWR and, if so, to develop an initial monitoring schedule which complies with the deadlines. Mr. Arrant reported that MOC has determined the District must comply with the NPDWR and that MOC has performed the testing required by the NPDWR for the District. Ms. Henderson noted no action was required by the Board 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 March 24, 2026, a copy of which is attached hereto as **Exhibit F**, 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 February 2026 from the FBCCO (the "FBCCO Report"), a copy of which is attached hereto as **Exhibit G**. It was noted that no action was required by the Board in connection with the FBCCO Report at this time. Ms. Henderson next advised the Board a Flock Safety Report was not received.

MATTERS RELATED TO MAY 2, 2026 DIRECTORS ELECTION

Ms. Henderson advised there is no update related to the District's Directors Election (the "Election") to be held on May 2, 2026. She advised there was no action required by the Board in connection therewith.

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. She advised there is no update on the status of painting the decorative light poles.

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 Torres seconded said motion, which unanimously carried.

(SEAL)



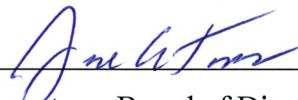

Secretary, Board of Directors

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: Engineer's Report
- Exhibit F: Communications Report
- Exhibit G: FBCCO Report