

**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, January 28, 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 December 12, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Review and approve audit for fiscal year ended September 30, 2024 (due February 12, 2025); authorize execution of Annual Filing Affidavit;
5. Authorize District's Disclosure Counsel to prepare and file annual continuing disclosure report in connection with District's outstanding bonds prior to March 31, 2025;
6. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
7. 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;
8. Status of Business List Update for the District's Strategic Partnership Agreement with the City of Houston;
9. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
10. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
11. Grant exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
12. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;

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. District website and mass notification messaging matters;
15. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office;
16. 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 rehabilitation of play structure pits located at District's family park and installation of additional lighting at the eastern corner of the site;
 - f) Report regarding water accountability;
 - g) Status of point repairs in connection with Phase 2 of 5 (Schedule B) of District's 5-year annual sanitary sewer televising program;
 - h) Status of investigation regarding operational efficiency at the Wastewater Treatment Plant;
 - i) 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;
 - j) Ratification of approval of inventory and replacement, as necessary, of inlet markers located throughout the District; and
 - k) Discuss installation of surveillance system at certain District facilities;
17. 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;
 - 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) Approval of Consent to Encroachment and Indemnity Agreement by and between XAG Group HC, LLC ("XAG") and the District;
 - ii) Approval of Letter Agreement with XAG; and
 - iii) Approval of Professional Services Agreement with design engineer for XAG; and

- f) Ratification of approval for repair of weir located in norther portion of Long Meadow Park drainage channel;
- 18. Adoption of Resolution Adopting Flood Damage Prevention Regulations and approval of amended Interlocal Agreement between the District and Fort Bend County in connection therewith;
- 19. Status of compliance with the EPA's final National Primary Drinking Water Regulation for PFAS;
- 20. Utility commitment requests, and acceptance of TEC Forms 1295;
- 21. Approval of amended Services Agreement between the District and Flock Group, Inc.;
- 22. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
- 23. Attorney's Report, including:
 - a) Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code; and
 - b) Ratification of adoption of Resolution casting votes in connection with Fort Bend Central Appraisal District 2025 Board of Directors Election;
- 24. 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;
- 25. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
- 26. Matters for possible placement on future agendas.



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

By: Kate Henderson
 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.