

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

Minutes of Meeting of Board of Directors

July 28, 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 July 28, 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
Sean Piper	Assistant Secretary
Srinivasa Vejendla	Assistant Secretary

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

Also present were: Taylor Watson of Municipal Accounts & Consulting, L.P. ("MAC"); Lina Loaiza 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. d/b/a Ethoscapes ("Champions"); Christine Crotwell of Masterson Advisors, LLC ("Masterson"); Tiffany Davis of Inframark, LLC on behalf of Seven Meadows Community Association, Inc. ("Seven Meadows"); Rigo Rodriguez of WastePro USA ("WastePro"); and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Ms. Davis 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. Mr. Rodriguez introduced himself to the Board and discussed the garbage and recycling collection services provided by WastePro. He then responded to questions from the Board. Following discussion, the Board concurred to request a proposal from WastePro for garbage and recycling services.

APPROVE MINUTES

The Board considered approval of the minutes of its meeting held on June 23, 2026. After discussion, Director Piper moved that the minutes for the June 23, 2026, meeting be approved, as written. Director Marken seconded said motion, which unanimously carried.

Mr. Rodriguez exited the meeting during the above discussion.

2026 TAX RATE RECOMMENDATION

Ms. Crotwell presented the Board with her recommendation regarding the proposed 2026 debt service tax rate and maintenance tax rate, a copy of which is attached hereto as **Exhibit A**. Ms. Crotwell advised that she is recommending a proposed 2026 debt service tax rate of \$0.195 per \$100 of assessed valuation. The Board next discussed a proposed 2026 maintenance tax rate. There next followed a discussion concerning the requirements for notice of the District's intention to adopt a 2026 tax rate. Ms. Henderson advised that, pursuant to §49.236 of the Texas Water Code, as amended, the District is required to provide a notice containing certain tax-related information in connection with each meeting at which the adoption of a tax rate will be considered. Ms. Henderson further advised that the information to be included in the notice is set forth in the Texas Water Code and includes the proposed tax rate to be adopted. She advised that the District must provide the notice by either (1) publishing it at least once in a newspaper having general circulation in the District at least seven days before the date of the meeting at which the tax rate will be adopted, or (2) mailing it to each owner of taxable property in the District, at the address shown on the most recently certified tax roll of the District, at least ten days before the date of the meeting. After further discussion on the matter, Director Piper moved that the Board (i) accept the financial advisor's recommendation of a proposed 2026 debt service tax rate of \$0.195 per \$100 of assessed valuation and a maintenance tax rate of 0.35 per \$100 of assessed valuation, and (ii) the District's tax assessor-collector be authorized to publish notice of the District's intention to adopt a 2026 tax rate at its next meeting in the form and at the time required by law. Director Marken seconded said motion, which unanimously carried. The Board concurred that the notice should be published by the tax assessor-collector in the *Katy Times*.

Ms. Davis entered the meeting during the above discussion.

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 July 28, 2026, a copy of which is attached hereto as **Exhibit B**.

He then advised the Board that in connection with the rehabilitation projects for Wastewater Treatment Plant Nos. 1 & 2, pursuant to the terms of the Waste Disposal Agreement between the District and Fort Bend County Municipal Utility District No. 35 ("No. 35") the District is responsible for billing an upfront deposit to No. 35 for their pro rata share of Wastewater Treatment Plant No. 1. He then recommended that the Board consider billing No. 35 periodically in progress payments as pay estimates for the project are submitted, which he advised the Board is more efficient for the District and No. 35. After discussion, Director Piper moved that (i) the Bookkeeper's Report be approved and that the disbursements identified therein be approved for payment, except check no. 11628, which was voided, and (ii) MAC be authorized to bill progress payments to No. 35 in connection with the Wastewater Treatment Plant No. 1 project, subject to a letter agreement between the District and No. 35 regarding same. Director Marken seconded said motion, which carried unanimously.

Mr. Watson then requested that the Board consider adding an item to next month's agenda regarding payroll director deposit with a third-party payroll specialist, HR&P, Inc. Following discussion, the Board concurred to add an item to its next agenda for consideration of payroll processing services with HR&P, Inc.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Loaiza next presented to and reviewed with the Board the Tax Assessor-Collector's Report prepared by BLI dated June 30, 2026, a copy of which is attached hereto as **Exhibit C**. After discussion, Director Piper 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.

DELINQUENT TAX REPORT

Ms. Henderson presented to and reviewed with the Board a Delinquent Tax Report dated July 28, 2026, prepared by Perdue, Brandon, Fielder, Collins & Mott L.L.P., the District's delinquent tax collections attorneys, a copy of which is attached hereto as **Exhibit D**. The Board noted that there were no action items contained in the report.

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 E**, for June 2026 prepared by MOC. He reported that the District had 90% water accountability for the reporting period. Mr. Arrant next advised that the main flow meter at Wastewater Treatment Plant No. 2 was replaced and that average daily flow appears to now be reading at a normal level and that MOC will continue to monitor same.

Mr. Arrant then presented to and reviewed with the Board a proposal from Hydro Clear Services ("Hydro Clear") in the amount of \$10,240.00, a proposal from Chief Solutions, Inc. in the amount of \$11,425.00, and a proposal from Lone Star Environmental Companies in the amount of \$13,512.00 to perform Phase 5 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 advised that MOC recommends that the Board accept Hydro Clear's proposal, the lowest qualified bid. Following discussion, it was moved by Director Piper, seconded by Director Marken, and unanimously carried, that the Board accept Hydro Clear'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 July 28, 2026, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit F**. He reported that Champions is aiming to complete the dredging of the ponds at Long Meadow Park (the "Ponds") by the end of the month. Mr. Safe advised that BGE will perform an as-built survey of the Ponds following the completion of the project, as previously discussed in a prior Board meeting.

REQUEST TO SEVEN MEADOWS FOR PERIODIC SURVEYING AND DESILTING

Ms. Davis advised that the Board of Directors for Seven Meadows is still considering the request from the District for regular surveying and desilting of the Ponds at this time.

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 July 28, 2026, a copy of which is attached hereto as **Exhibit G**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. He then updated the Board regarding the Shoresox failure at LPC as depicted on page 13 of the D&D Report. He advised that Shoresox is considering installing steel anchors to repair the barrier or removing the damaged section of the Shoresox and then fill in that section of LPC with rip rap. Mr. Safe stated that Shoresox would advise the Board on their decision.

UTILITY COMMITMENT REQUESTS

The Board deferred consideration of requests for Utility Commitments after noting that no requests were received.

DISTRICT WEBSITE AND MASS NOTIFICATION MESSAGING MATTERS

The board deferred consideration of a Monthly Communications Report as it was noted that a representative of Touchstone District Services, LLC was not present at the meeting.

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 June 2026 from the FBCCO (the "FBCCO Report"), and a Flock Safety Stats Report, copies of which are attached hereto as **Exhibit H**. It was noted that no action was required by the Board in connection with the FBCCO Report or the Flock Safety Stats Report at this time.

CYBERSECURITY TRAINING

Ms. Henderson reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. Director Piper and Vejendla advised the Board that they had taken the required training. She advised that SPH would follow up with an email to the Board transmitting a link to said training until each Director has completed a certified cybersecurity training program for the 2026 compliance year.

LOCAL GOVERNMENT BOND, TAX AND PROJECT DATABASE REPORT

Ms. Henderson advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by H. B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. She noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Piper moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Vejendla seconded the motion, which carried unanimously.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In that regard, Ms. Henderson advised she had no update on her communications with CenterPoint Energy regarding the status of the 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

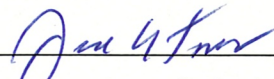
The Board considered items to be placed on future agendas. No other specific agenda items other than routine and ongoing matters, or those discussed above, were requested.

ADJOURNMENT OF MEETING

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

(SEAL)





Secretary, Board of Directors

TABLE OF EXHIBITS

Exhibit A:	2026 Tax Rate Recommendation
Exhibit B:	Bookkeeper's Report
Exhibit C:	Tax Assessor-Collector Reports
Exhibit D:	Delinquent Tax Report
Exhibit E:	Monthly Operations Report
Exhibit F:	Detention and Drainage Facilities Report
Exhibit G:	Engineer's Report
Exhibit H:	FBCCO Report & Flock Safety Stats Report