

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

**NOTICE OF SPECIAL 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 23, 2024, 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 15, 2023, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
5. Review and approve audit for fiscal year ended September 30, 2023 (due February 12, 2024); authorize execution of Annual Filing Affidavit;
6. Status of continuing disclosure report (due March 30, 2024);
7. 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;
8. 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;
9. Status of Business List Update for the District's Strategic Partnership Agreement with the City of Houston;
10. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
11. 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, 2024, including the filing of lawsuits, as necessary;
12. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;

13. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities, including proposal for hand sowing wildflower seeds at Long Meadow Channel;
14. 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 ("SWMP");
15. District website and mass notification messaging matters;
16. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office;
17. 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, including:
    - i) Discussion regarding recent sanitary sewer blockage event;
  - 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;
  - f) Report regarding water accountability;
  - g) Status of Phase 2 of 5 (Schedule B) of District's 5-year annual sanitary sewer televising program by LSEC Wastewater System Services, including:
    - i) Repair recommendations in connection therewith; and
    - ii) Status of related manhole inspections by Municipal Operations & Consulting, Inc.;
  - h) Status of implementation of electronic wireless water meters; and
  - i) Authorization to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
18. Engineer's Report, including:
  - a) Authorize the design, advertisement for bids and/or award of construction contracts, and the acceptance of TEC Form 1295 for projects, including:
    - i) Ratify award of contract for Rehabilitation of Water Well No. 1 at the District's Water Plant to C&C Water Services, LLC;
  - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
    - i) Installation of permanent emergency generator at the District's remote water well (McDonald Municipal and Industrial);
  - c) Acceptance of easements, conveyances for facilities constructed or to be constructed for the District, and acceptance of TEC Form 1295;
  - d) Capital Improvement Plan;
  - 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;
  - f) Status of service line inventory required under new lead and copper regulations (due October 2024);
19. Utility commitment requests, and acceptance of TEC Forms 1295;
  20. Status of First Amendment to Letter Agreement between the District and Hickory Creek Homeowners Association ("Hickory Creek") for Funding of License Plate Cameras; discussion regarding the proposed assignment by Hickory Creek of the Flock Group, Inc. Services Agreement to the District;
  21. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
  22. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, and (ii) notification of Fort Bend County officials that the District intends to participate in the joint election;
  23. Attorney's Report;
  24. Supplemental Agenda in English and Spanish regarding calling Directors Election;
  25. 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;
  26. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
  27. 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.***