

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

Minutes of Meeting of Board of Directors

June 24, 2025

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 June 24, 2025, 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"); 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 May 27, 2025. After discussion, Director Torres moved that the minutes for said meetings be approved, as written. Director Piper seconded said motion, which unanimously carried.

**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 June 24, 2025, a copy of which is attached hereto as **Exhibit A**. After discussion, Director Torres moved that the Bookkeeper's Report be approved and that the disbursements identified therein be approved for payment, except for check no. 11147, which was voided. Director Piper seconded said motion, which carried unanimously. The Board directed MAC to hold check no. 11263 payable to Hickory

Creek Homeowners' Association ("Hickory") until Hickory's execution of the letter agreement regarding funds for playground equipment.

### **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 May 31, 2025, a copy of which is attached hereto as **Exhibit B**. After discussion, Director Marken moved that the Tax Assessor-Collector Reports be approved and the disbursements identified therein be approved for payment. 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 July.

### **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 May 2025 prepared by MOC. He reported that the District had 93% water accountability for the reporting period. Following a lengthy discussion regarding water accountability, including the amount of water Fort Bend County Municipal Utility District No. 35 ("No. 35") noted for leaks, construction and flushing in relation to its water line break in the beginning of May, and the amount of water billed to No. 35, Mr. Arrant advised MOC would prepare a report of the historical data received from the District's electronic water meters located at the points of connection between the District and No. 35. He further reported that Fort Bend County (the "County") requested an inspection of the District's Splash Pad located at the Family Park and that MOC would complete same and provide the County with a report. Mr. Arrant next informed the Board the repairs in connection with the Phase 3 sanitary sewer televising have been completed and provide photos of the areas of repair, copies of which are included with the O&M Report.

Ms. Henderson then advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Fort Bend County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Mr. Arrant advised that MOC would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Piper moved that MOC be authorized to make such annual filings on behalf of the District. Director Torres seconded the motion, which unanimously carried.

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

Mr. Cosco next presented to and reviewed with the Board a D&D Report dated June 24, 2025, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit D**. Following discussion, the Board requested that Champions present the Board with a proposal for clearing of a silt plug in below culvert on Gaston Road as shown on page eight (8) of the D&D Report for its consideration at next month's meeting.

## **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 June 24, 2025, 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. He reported that the Grand Lake Water Control and Improvement District is in the assessment stage of possible repairs to LPC and advised that the District would share in the cost of said repairs. After discussion, the Board noted there was no action being requested by BGE in connection with the report.

Ms. Henderson provided the Board with a brief update on the status of the requested Utility Commitment by XAG Group HQ LLC ("XAG").

## **STATUS OF COMPLIANCE WITH THE EPA'S NATIONAL PRIMARY DRINKING WATER REGULATIONS FOR PFAS**

The Board deferred discussion on the District's compliance with the EPA's final National Primary Drinking Water Regulations for PFAS 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**

Ms. Henderson next presented to and reviewed with the Board a Monthly Communications Report prepared by Touchstone dated June 24, 2025, a copy of which is attached hereto as **Exhibit F**, regarding the status of the District's website and customer messaging system. Director Piper advised that a hurricane preparedness added to the District's website. After discussion, it was noted that no action by the Board was necessary in connection with the Communications Report at this time.

**RECEIVE FORT BEND COUNTY CONSTABLE'S OFFICE, PRECINCT 1 ("FBCCO")**  
**ACTIVITY REPORTS**

Ms. Henderson presented to the Board Monthly Contract Deputy Reports for the month of May, 2025 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.

**STATUS OF AMENDED SERVICES AGREEMENT WITH FLOCK GROUP, INC.;**  
**FLOCK SAFETY REPORT**

With regard to the proposed Master Services Agreement with Flock Group, Inc. ("Flock") relative to license plate cameras within the District, Ms. Henderson advised that SPH has provided Flock with comments and is awaiting a response from Flock in connection with same. She next presented to and reviewed with the Board a Flock Safety Report on its security cameras throughout the District for the periods January 1 – May 31, 2025, a copy of which is attached hereto as **Exhibit H**. She noted there is no action requested of the Board in connection with the report.

**RECORDS DESTRUCTION REQUEST**

Ms. Henderson advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, she explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. She next presented a request from the District's Records Management Officer for approval to destroy certain records in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit I** (the "Request"). After discussion on the matter, Director Torres moved that SPH be authorized to destroy the records described in the Request. Director Piper seconded said motion, which unanimously carried.

**AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY**  
**OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM**

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Ms. Henderson advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Marken moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Piper seconded said motion, which carried unanimously.

**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.

The Board next considered a special meeting schedule for November and December. Following discussion, the Board concurred to (i) cancel the District's regular Board of Directors meeting scheduled for November 25, 2025, and December 23, 2025, and (ii) schedule a special Board of Directors meeting for December 4, 2025.

### **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 Torres moved that the meeting be adjourned. Director Piper 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
Exhibit H:	Flock Safety Report
Exhibit I:	Records Destruction Request