

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

Minutes of Meeting of Board of Directors

July 22, 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 July 22, 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, except Directors Piper and Marken, thus constituting a quorum. Director Marken entered the meeting after it was called to order as noted herein.

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"); Dee Russell 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 June 24, 2025. After discussion, Director Torres moved that the minutes for said meetings be approved, as written. Director Hajovsky 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 July 22, 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. 11271, which was voided. Director Hajovsky seconded said motion, which carried unanimously.

Director Marken entered the meeting during the above discussion.

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 June 30, 2025, 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.

DELINQUENT TAX REPORT

Ms. Henderson presented to and reviewed with the Board a Delinquent Tax Report dated July 22, 2025, from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's delinquent tax collections attorneys, a copy of which is attached hereto as **Exhibit C**. 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 D**, for June 2025 prepared by MOC. He reported that the District had 96% water accountability for the reporting period. Mr. Arrant next informed the Board he would provide proposals at next month's meeting in connection with the Phase 4 of the District's sanitary sewer televising project. He then presented four (4) delinquent accounts in the total amount of \$171.68 to be moved to the uncollectable roll. Following discussion, it was moved by Director Marken, seconded by Director Hajovsky, and unanimously carried that MOC be authorized to move four (4) accounts in the amount of \$171.68 to the uncollectable roll, as reflected in the O&M Report and recommend 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 22, 2025, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit E**. Mr. Cosco then presented a proposal prepared by Champions in the amount of \$4,295.00 for a silt plug removal at the Gaston Road culvert located along LPC, a copy of which is included with the D&D Report, pursuant to the Board's previous request. Following discussion, Director Marken moved that the Board approve the proposal in the amount of \$4,295.00. Director Torres seconded said motion, which unanimously carried.

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 22, 2025, a copy of which is attached hereto as **Exhibit F**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. He noted there was no update on the status of the requested Utility Commitment by XAG Group HQ LLC ("XAG"). He then reported that BGE will request the Board move forward with authorization to prepare bid packages for the rehabilitation of Wastewater Treatment Plant Nos. 1 and 2 at next month's meeting. After discussion, the Board noted there was no action being requested by BGE in connection with the report.

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. Russell next presented to and reviewed with the Board a Monthly Communications Report prepared by Touchstone dated July 22, 2025, a copy of which is attached hereto as **Exhibit G**, regarding the status of the District's website and customer messaging system. She advised that a hurricane preparedness notice has been 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 a monthly Contract Deputy Report for the month of June, 2025 from the FBCCO (the "FBCCO Report"), a copy of which is attached hereto as **Exhibit H**. 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 is awaiting a fully executed version of said agreement from Flock. She next presented to and reviewed with the Board a Flock Safety Report on the security cameras throughout the District for the periods January 1 – June 30, 2025, a copy of which is attached hereto as **Exhibit I**. She noted there is no action requested of the Board in connection with the report.

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 next advised the Board that a Legislative Summary of the 89th Regular Session of the Texas Legislature, prepared by SPH was previously emailed to the Board. She then informed the Board that information regarding significant legislation which may be of interest to or impact to the water district industry would be forthcoming.

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 Hajovsky 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:	Delinquent Tax Report
Exhibit D:	Monthly Operations Report
Exhibit E:	Detention and Drainage Facilities Report
Exhibit F:	Engineer's Report
Exhibit G:	Communications Report
Exhibit H:	FBCCO Report
Exhibit I:	Flock Safety Report