

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, July 23, 2024, at 12:00 p.m.**

The Board shall consider and/or act upon the following matters:


1. Comments from the public;
2. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Director Haehnel;
3. Election of officers of Board of Directors;
4. Review and approval of the minutes of the June 25, 2024, Board of Directors meeting;
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
6. 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;
7. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
8. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;
9. 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");
10. District website and mass notification messaging matters, including status of District's Smart Meter Public Outreach Campaign;
11. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office;
12. 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;

- f) Report regarding water accountability;
 - g) Phase 2 of 5 (Schedule B) of District's 5-year annual sanitary sewer televising program by LSEC Wastewater System Services, including status of point repairs and manhole repairs, and review of cost summary for same;
 - h) Status of implementation of electronic wireless water meters; and
 - i) Status of investigation regarding operational efficiency at the Wastewater Treatment Plant;
13. 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, including:
 - 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);
 - ii) Little Prong Creek at Gaston Road Slope Repairs (Champions Hydro-Lawn, Inc.); and
 - iii) Long Meadow Pond Desilting (Champions Hydro-Lawn, Inc.);
 - 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;
 - f) Status of service line inventory required under new lead and copper regulations (due October 2024);
 - g) Status of repair of a portion of SOX erosion repair system located at Little Prong Creek by Double Oak Erosion;
 - h) Status of condition assessments of Wastewater Treatment Plant Nos. 1 and 2;
14. Utility commitment requests, and acceptance of TEC Forms 1295;
15. Status of proposed assignment by Hickory Creek of the Flock Group, Inc. Services Agreement to the District;
16. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
17. Request from Records Management Officer to destroy certain records of the District;
18. Attorney's Report;

19. 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;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
21. Matters for possible placement on future agendas.



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

By: 

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.

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