

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, February 25, 2025, 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 January 28, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Status of continuing disclosure report (due March 30, 2025);
5. 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;
6. Status of Business List Update for the District's Strategic Partnership Agreement with the City of Houston;
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;
10. District website and mass notification messaging matters;
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, including rehabilitation of play structure pits located at District's family park and installation of additional lighting at the eastern corner of the site;
 - f) Report regarding water accountability;
 - g) Status of point repairs in connection with Phase 2 of 5 (Schedule B) of District's 5-year annual sanitary sewer televising program;
 - h) Status of investigation regarding operational efficiency at the Wastewater Treatment Plant;
 - i) Report regarding results of Phase 3 of 5 (Schedule C) of District's 5-year annual sanitary sewer televising program performed by Hydro Clear Services;
 - j) Status of inventory and replacement, as necessary, of inlet markers located throughout the District;
 - k) Status of installation of additional security measures at certain District facilities;
 - l) Authorization to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by the Board of Directors; and
 - m) Status of repair of weir located in norther portion of Long Meadow Park drainage channel;
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;
 - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
 - 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; and
 - 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)
14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
16. Status of compliance with the EPA's final National Primary Drinking Water Regulation for PFAS;

17. Utility commitment requests, and acceptance of TEC Forms 1295;
18. Approval of amended Services Agreement between the District and Flock Group, Inc.; review Flock Safety Report;
19. Review and approval of proposal relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025, and authorize acceptance of TEC Form 1295;
20. Attorney's Report, including communications with CenterPoint Energy regarding conversion of LED bulbs and painting of the decorative light poles in the community;
21. 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;
22. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
23. 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.