

**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, January 25, 2022, 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 November 23, 2021, 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. 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. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
8. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
9. 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, 2022, including the filing of lawsuits, as necessary;
10. Review and approve audit for fiscal year ended September 30, 2021 (due February 12, 2022); authorize execution of Annual Filing Affidavit;
11. Status of continuing disclosure report (due March 30, 2022);
12. 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;

13. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;
14. Storm Water Management Program ("SWMP") for the District, including approval of Year 3 Annual Report regarding same;
15. Touchstone District Services Communications Report, including status of the implementation of customer messaging services;
16. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office;
17. Consider approval of renewal of supplemental law enforcement services agreement;
18. Developer Reports, including:
  - a) Development by C.R. Nevada of 5.68 acre tract; and
  - b) Development by Tri Pointe Homes, Inc. of 37.93 acre tract;
19. 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) Status of manhole inspections and review of repair recommendations in connection therewith;
  - h) Status of Phase 1 of 5 (Schedule A) of District's 5-year annual sanitary sewer televising program by Source Point Solutions, including status of related manhole inspections by Municipal Operations & Consulting, Inc.;
  - i) Status of HOA irrigation system evaluation by Water Logic in connection with the North Fort Bend Water Authority ("NFBWA") 2021 Larry's Toolbox Homeowner Association/Golf Course Irrigation System Evaluation and Water Budget Initiative; and
  - j) Authorization to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
20. Report regarding North Fort Bend Water Authority ("NFBWA") 2021 Larry's Toolbox Program, and approval of documentation regarding District's participation in the NFBWA 2022 Larry's Toolbox Program;
21. Discussion regarding North Fort Bend Water Authority effluent reuse program;
22. 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:
    - i) Purchase and installation of an emergency generator at the District's remote water well; and

- ii) Proposed repair of erosion located near golf cart crossing on the North and South Slopes of Little Prong Creek;
  - 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; and
  - d) Status of waste discharge permit renewal for Wastewater Treatment Plant Nos. 1 and 2;
23. Utility commitment requests, and acceptance of TEC Form 1295;
  24. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
  25. Matters related to Directors Election to be called for May 7, 2022, including (i) notification to Fort Bend County officials that the District intends to participate in the joint election; (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;
  26. Supplemental Agenda in English and Spanish regarding calling Directors Election;
  27. Discussion regarding potential special meeting schedule for November and December;
  28. Attorney's Report;
  29. 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;
  30. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
  31. Matters for possible placement on future agendas.



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

By: \_\_\_\_\_

Bryan T. Yeates  
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.***

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

**NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

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, said address being a meeting place of the District.

**The meeting will be held on Monday, January 25, 2022, at 12:00 noon.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2022, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

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

**AVISO DE ASAMBLEA PUBLICA  
AGENDA SUPPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

**La asamblea se llevará a cabo el martes 25 de enero de 2022 a las 12:00 mediodía.**

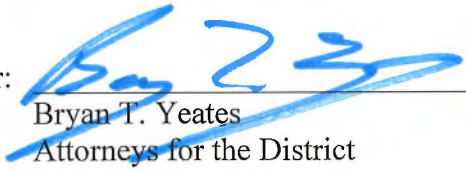
La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 7 de mayo de 2022, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
  2. Considerar la remuneración que se les pagará a los funcionarios electorales.
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SCHWARTZ, PAGE & HARDING, L.L.P.

By/Por:

  
Bryan T. Yeates  
Attorneys for the District  
Abogados del Distrito

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*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*

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