

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 22, 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 January 25, 2022, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. 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;
5. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
6. Status of continuing disclosure report (due March 30, 2022);
7. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;
8. Storm Water Management Program ("SWMP") for the District;
9. Touchstone District Services Communications Report, including status of the implementation of customer messaging services;
10. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office;
11. Consider approval of renewal of supplemental law enforcement services agreement;
12. 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;
13. 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; and
 - 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.;
14. Approval of documentation regarding District's participation in the NFBWA 2022 Larry's Toolbox Program;
 15. Approval of Amended Professional Services Agreement between the District and Municipal Operations & Consulting, Inc., including acceptance of related Texas Ethics Commission ("TEC") Form 1295;
 16. Discussion regarding North Fort Bend Water Authority effluent reuse program;
 17. 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;
 - d) Status of waste discharge permit renewal for Wastewater Treatment Plant Nos. 1 and 2; and
 - e) Status of repair and/or rehabilitation of an approximate 300-foot portion of Little Prong Creek at Fry Road by Double Oak Erosion;
 18. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 19. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
 20. 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, 2022, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
 21. Utility commitment requests, and acceptance of TEC Form 1295;
 22. Discussion regarding potential special meeting schedule for November and December;

23. Attorney's Report;
24. 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;
25. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
26. Matters for possible placement on future agendas.



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

By: Katherine Henderson
Katherine 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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