

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, May 24, 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 April 26, 2022, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for Directors Marken, Torres and Hajovsky;
4. Elections Not to Disclose Certain Information;
5. Election of officers of Board of Directors;
6. Approval of updated District Registration Form relative to election of Directors and authorize filing of same with the Texas Commission on Environmental Quality;
7. Authorize preparation and maintenance of a local government officers list in connection with statutory changes in conflict of interest disclosure requirements;
8. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
9. Approval of Unclaimed Property Report as of March 1, 2022, and authorize Bookkeeper to file Report with State Comptroller prior to July 1, 2022;
10. 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;
11. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
12. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;
13. Storm Water Management Program ("SWMP") for the District;
14. Touchstone District Services Communications Report, including status of the implementation of customer messaging services;

15. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office;
16. 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;
17. 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 Pinnacle Pumping Services, LLC, including status of related manhole inspections by Municipal Operations & Consulting, Inc.;
 - i) Discussion regarding the condition of the District's Splash Pad; authorize any action necessary in connection therewith; and
 - j) Status of repair and/or rehabilitation of the clarifier at the District's Wastewater Treatment Plant;
18. Review and approval of Consumer Confidence Report and authorize distribution to District customers prior to July 1, 2022;
19. Status of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority (due May 1, 2022);
20. Discussion regarding North Fort Bend Water Authority effluent reuse program;
21. Discussion regarding installation of smart meters in the District;
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;

- 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;
23. Ratification of approval of Letter Agreement between the District and Seven Meadows Community Association regarding reimbursement to Seven Meadows of a portion of the cost of installation of pressure regulators in Seven Meadows' irrigation system;
 24. Utility commitment requests, and acceptance of Texas Ethics Commission ("TEC") Form 1295;
 25. Attorney's Report;
 26. 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;
 27. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
 28. Review status of all District consultant contracts;
 29. 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.