

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, June 28, 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 May 24, 2022, Board of Directors meeting;
3. Acceptance of Qualification Statement, Bond, Oath of Office and Affidavit of Current Director for Director Torres;
4. Election Not to Disclose Certain Information;
5. Election of officers of Board of Directors;
6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Approval of Unclaimed Property Report as of March 1, 2022, and authorize Bookkeeper to file Report with State Comptroller prior to July 1, 2022;
8. 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;
9. Amendment to Agreement for Services of Tax Assessor and Collector between the District and BLICO, Inc., dba Bob Leared Interests; authorize acceptance of TEC Form 1295 in connection therewith;
10. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
11. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities, including proposal for repair and/or rehabilitation of the weir wall at Long Meadow Park;
12. Storm Water Management Program ("SWMP") for the District;
13. Touchstone District Services Communications Report, including status of the implementation of customer messaging services;

14. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office;
15. 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;
16. 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) Status of inspection of the District's Splash Pad;
 - j) Status of repair and/or rehabilitation of the clarifier at the District's Wastewater Treatment Plant; and
 - k) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with Section 13.1396, Texas Water Code;
17. Discussion regarding North Fort Bend Water Authority effluent reuse program;
18. Discussion regarding installation of smart meters in the District;
19. 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;
20. Utility commitment requests, and acceptance of Texas Ethics Commission ("TEC") Form 1295, including request from Meadowbrook Farms Golf Course;
 21. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 22. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from April 27, 2021, to February 22, 2022;
 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: 

Matthew R. Reed
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.