

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, August 23, 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 July 26, 2022, Board of Directors meetings;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize the:
 - a) Required notice that the Board will consider adoption of a tax rate; and
 - b) Means of providing such notice;
6. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
7. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities, including:
 - a) Repair of the weir wall at Long Meadow Park;
8. 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 ("SWMP");
9. Touchstone District Services Communications Report, including ratification of approval for creation of District website;
10. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office;
11. 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;
12. Authorize disbursement of bond proceeds in accordance with audit relative to the payment of proceeds of the District's \$5,285,000 Unlimited Tax Bonds, Series 2021;
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 Phase 1 of 5 (Schedule A) of District's 5-year annual sanitary sewer televising program, including:
 - i) Status of related manhole inspections by Municipal Operations & Consulting, Inc.;
 - ii) Repair recommendations in connection therewith; and
 - iii) Correspondence with Pinnacle Pumping Services, LLC;
 - h) Status of repair and/or rehabilitation of the clarifier at the District's Wastewater Treatment Plant;
14. Consider proposals regarding installation of smart meters in the District;
15. 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 No. 1;
 - e) Review of updated Capital Improvement Plan;
 - f) Status of relocation of District's 12" Waterline and Waterline Easement to accommodate proposed office building footprint on 1.5 acre site at northwest corner of FM 1093 and Gaston Road, including:
 - i) Approval of Consent to Encroachment and Indemnity Agreement by and between XAG Group and the District;
 - g) Discussion regarding North Fort Bend Water Authority effluent reuse program; and

- h) Proposal for Geographic Information System;
- 16. Utility commitment requests, and acceptance of TEC Form 1295, including request from Meadowbrook Farms Golf Course;
- 17. Consider request from Seven Meadows Community Association, Inc. to amend Maintenance Agreement relative to the District's annual contribution toward the Long Meadow Park maintenance costs;
- 18. Attorney's Report;
- 19. 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;
- 20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
- 21. Matters for possible placement on future agendas.



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

By: Bryan T. Yeates (att)
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.