

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

Minutes of Special Meeting of Board of Directors

July 11, 2022

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 34, of Fort Bend County, Texas ("District") met at 23610 Seven Meadows Parkway, Katy, Texas 77494, on July 11, 2022, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Billy E. Haehnel, President
James Marken, Vice-President
Jose Torres, Secretary
Craig A. Hajovsky, Assistant Secretary
Sean Piper, Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were: Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"); Doug Allen of AV Water Technologies ("AVWT"); Caleb Burson, Micah Burson and Jennifer Smith of Accurate Meter & Supply, LLC ("AMS"), who entered after the meeting was called to order, as noted below; James Polk, a resident of the District; and Matthew Reed of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared it open for such business as might regularly come before it.

COMMENTS FROM THE PUBLIC

The Board began by opening the meeting for public comments. In response to a question from Mr. Polk, Mr. Arrant provided a brief update regarding the status of the Phase I cleaning and sanitary sewer televising inspection of the District's facilities identified in Schedule A (Year 1 of 5) of the District's five-year Sanitary Sewer Televising Inspection Schedule.

DISCUSSION REGARDING PROPOSED INSTALLATION OF ELECTRONIC WATER METERS; PRESENTATIONS FROM AVT AND AMS

The Board next recognized Mr. Allen, who presented to and reviewed with the Board marketing materials and information featuring the Diehl HYDRUS Meter product line and Capstone monitoring and analytics technologies, a copy of which is attached hereto as **Exhibit A**. He then presented a quote prepared by AVWT dated July 11, 2022 for installation and monitoring of the Diehl HYDRUS Meters within the District. It was noted that AVWT's quote does not include the cost of installation of the electronic meters. Mr. Allen then responded to various questions from the Board. Afterwards, he exited the meeting, and the AMS representatives entered the meeting.

The Board next recognized Mr. Burson, who presented to and reviewed with the Board a brochure featuring the Badger Meter advanced metering analytics product line and services, a

copy of which is attached hereto as **Exhibit B**. Messrs. Burson and Ms. Smith then responded to various questions from the Board.

Following a lengthy discussion regarding the proposed installation of electronic water meters throughout the District, the Board concurred to consider the matter further at its next regular meeting later in the month.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In connection therewith, Mr. Reed advised that he had nothing further to report to the Board other than the items previously discussed.

FUTURE AGENDA ITEMS

The Board considered items to be placed on future agendas. No other specific agenda items other than routine and ongoing matters, or those discussed above, were requested.

ADJOURNMENT OF MEETING

There being no further business to come before the Board, Director Hajovsky moved that the meeting be adjourned. Director Marken seconded said motion, which unanimously carried.




Asst. Secretary, Board of Directors

TABLE OF EXHIBITS

July 11, 2022

- Exhibit A: Presentation from AV Water Technologies
- Exhibit B: Presentation from Accurate Meter & Supply