

**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, October 25, 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, and September 27, 2022, Board of Directors meetings;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
5. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. 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;
7. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
8. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;
9. 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");
10. District website and mass notification messaging matters;
11. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office;
12. 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) Review results of Phase 1 of 5 (Schedule A) of District's 5-year annual sanitary sewer televising program and consider repair recommendations in connection therewith; status of related manhole inspections by Municipal Operations & Consulting, Inc
  - h) Repair and/or rehabilitation of the clarifier at the District's Wastewater Treatment Plant; and
  - i) Consider proposals to repaint fire hydrants within the District;
13. Approval of a Letter Agreement for a temporary fuel surcharge between the District and Municipal Operations and Consulting, Inc;
14. Approval of Resolution Authorizing the Use of Surplus Construction Funds and Interest Earned on Construction Funds;
15. Consider proposals regarding installation of smart meters in the District;
16. 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;
  - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
    - i) Little Prong Creek North and South Slope Erosion Repair (AR Turnkee Construction Company, Inc.);
  - 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 tract 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;
17. Utility commitment requests, and acceptance of TEC Form 1295, including:
- a) Request from Meadowbrook Farms Golf Course; and
  - b) Request from XAG Group HQ, LLC;
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:   
Kate 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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