

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41

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 regular public meeting at 15500 Voss Road, No. 200, Sugar Land, Fort Bend County, Texas, 77498, said address being a meeting place of the District.

The meeting will be held on Monday, June 3, 2024, at 4:00 P.M.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of March 4, 2024, March 26, 2024, April 1, 2024, and May 6, 2024 Board of Directors meetings;
3. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
4. Engineering report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, including:
 - a. Wastewater Treatment Plant Generator Replacement; and
 - b. Red Gully Waterline Addition;
 - b) Status of construction of facilities to serve land within the District, including the approval of any change orders, pay estimates and/or supplemental bids; and
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
5. Adopt Resolution Adopting Rules for Electronic Submission of Bids;
6. Requests for utility commitments;
7. Operations and Maintenance Report, including:
 - a) Status of payments of backcharged invoices for damages to District facilities;
 - b) Compliance with permits;
 - c) Appeals of District charges;
 - d) Authorizing repair and maintenance of District facilities;
 - e) Refer accounts for collection;
 - f) Approve write-off of uncollectible accounts; and
 - g) 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 §13.1396, Texas Water Code;

8. Discussion of matters regarding Duhacsek Village Green Park, including status of installation of trees;
9. Bookkeeper's report, including financial and investment reports, Directors' Forms for Submission of Fees of Office, and Capital Improvements Cash Flow Schedule;
10. Tax Assessment and Collection Report;
11. Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2024;
12. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
13. Discussion of community issues, including:
 - a) Status of Recreational Facility Funding and Maintenance Agreement for Pickleball Courts and Related Facilities and construction of pickleball courts pursuant to same;
 - b) West Airport bridge repairs;
 - c) Other potential park and recreational projects;
 - d) Owais potential annexation; and
 - e) Irrigation evaluation;
14. Discussion of District communications, including:
 - a) Any proposed written communications; and
 - b) Agenda for next Board Communications Meeting;
15. Attorney's report, including:
 - a) Review and discuss Memorandum regarding use of social media by public officials; and

