

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, July 1, 2024, at 4:00 P.M.

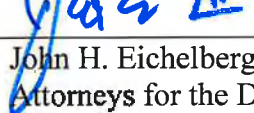
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of March 4, 2024, March 26, 2024, May 6, 2024, June 3, 2024, and June 18, 2024, Board of Directors meetings;
3. 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;
4. Requests for utility commitments;
5. 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; and
 - f) Approve write-off of uncollectible accounts;
6. Discussion of matters regarding Duhacsek Village Green Park;
7. Bookkeeper's report, including financial and investment reports, Directors' Forms for Submission of Fees of Office, and Capital Improvements Cash Flow Schedule;
8. Tax Assessment and Collection Report;

9. 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;
10. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
11. Request from Records Management Officer to destroy certain records of the District;
12. Discussion of community issues, including:
 - a) Construction of pickleball courts;
 - b) West Airport bridge repairs;
 - c) Other potential park and recreational projects;
 - d) Owais potential annexation; and
 - e) Irrigation evaluation;
13. Discussion of District communications, including:
 - a) Any proposed written communications; and
 - b) Agenda for next Board Communications Meeting;
14. Attorney's report; and
15. Matters for possible placement on future agendas.



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

By: 
 John H. Eichelberger III
 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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