

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41

NOTICE OF SPECIAL 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 special 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 Tuesday, September 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, May 6, 2024, June 3, 2024, June 18, 2024, July 1, 2024, and August 5, 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;
 - b) Status of construction of facilities to serve land within the District, including capital improvement projects, and the approval of any change orders, pay estimates and/or supplemental bids in connection with same;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d) Status of and actions required in connection with proposed or ongoing Development within the District; and
 - e) Miscellaneous engineering items;
4. Requests for utility commitments;
5. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
6. Levy of the District's 2024 debt service and maintenance tax rate, and the adoption of an Order in connection therewith;
7. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending September 30, 2024;
8. Adoption of operating budget for fiscal year ending September 30, 2024;
9. Operations and Maintenance Report, including:
 - a) Status of payments of back charged invoices for damages to District facilities;
 - b) Compliance with permits;
 - c) Appeals of District charges;

