

## 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, August 5, 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, and July 1, 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. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
  - a) the required notice that the Board will consider adoption of a tax rate; and
  - b) the means of providing such notice;
6. 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;
  - d) Authorizing repair and maintenance of District facilities;
  - e) Refer accounts for collection; and
  - f) Approve write-off of uncollectible accounts;
7. Discussion of matters regarding Duhacsek Village Green Park;

