

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 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, January 6, 2025, 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 December 2, 2024, Board of Directors meeting;
3. Review and approve audit for fiscal year ended September 30, 2023, authorize filing of report with Texas Commission on Environmental Quality and authorize execution of Annual Filing Affidavit in connection therewith;
4. Status of continuing disclosure report (due March 31, 2025);
5. Best Trash report and presentation of consumer price index increase;
6. Discussion regarding renewal and/or renegotiation of electricity contract;
7. 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;
8. Requests for utility commitments;
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;
 - d) Authorizing repair and maintenance of District facilities;
 - e) Refer accounts for collection; and

- f) Approve write-off of uncollectible accounts;
- 10. Discussion of matters regarding Duhacsek Village Green Park;
- 11. Bookkeeper's report, including financial and investment reports, Directors' Forms for Submission of Fees of Office, and Capital Improvements Cash Flow Schedule;
- 12. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
- 13. Tax Assessment and Collection Report;
- 14. Grant exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
- 15. 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;
- 16. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
- 17. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
- 18. Discussion of community issues, including:
 - a) Construction of pickleball courts;
 - b) West Airport bridge repairs;
 - c) Construction of lighting along Red Gully sidewalks;
 - d) Other potential park and recreational projects;
 - e) Owais potential annexation; and
 - f) Irrigation evaluation;
- 19. Discussion of District communications;
- 20. Attorney's report; and
- 21. Matters for possible placement on future agendas.

(SEAL)



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

By: John H. Eichelberger III
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.