

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, February 3, 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 January 6, 2025, Board of Directors meeting;
3. Status of continuing disclosure report (due March 31, 2025);
4. Discussion regarding renewal and/or renegotiation of electricity contract;
5. 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;
6. Requests for utility commitments;
7. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
8. 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;

9. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;
10. Amendment of the District's Rate Order in connection with, but not limited to, increase in solid waste collection fee by Best Trash, LLC;
11. Discussion of matters regarding Duhacsek Village Green Park;
12. Bookkeeper's report, including financial and investment reports, Directors' Forms for Submission of Fees of Office, and Capital Improvements Cash Flow Schedule;
13. Tax Assessment and Collection Report;
14. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
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. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
17. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
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; and
 - e) Irrigation evaluation;
19. Discussion of District communications, including:
 - a) Preparation for presentation at the Village of Oak Lake Homeowner's Association Annual Meeting on March 3, 2025; and
 - b) Potential rescheduling of the Board's regular meeting on March 3, 2025;
20. Adoption of Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
21. Attorney's report; and

22. Matters for possible placement on future agendas.



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

By: JHS 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.