

## FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41

### NOTICE OF SPECIAL 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 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 Wednesday, March 5, 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 February 3, 2025, and March 3, 2025, Board of Directors meetings;
3. Best Trash report;
4. Status of continuing disclosure report (due March 31, 2025);
5. Discussion regarding renewal and/or renegotiation of electricity contract;
6. 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;
  - e) Miscellaneous engineering items; and
  - f) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
7. Requests for utility commitments, including request from KLC Highway 6, LP ("KLC");
8. Review and approval of: (i) Development, Financing and Annexation Agreement with KLC, and (ii) Water Line Easement from Sorsby Interests, LLC;

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;
  - f) Approve write-off of uncollectible accounts; and
  - g) Authorize preparation of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority (due May 1, 2025);
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, Capital Improvements Cash Flow Schedule and approval of initial payment to the Village of Oak Lake Homeowner's Association (the "HOA") for pickleball court construction;
12. Tax Assessment and Collection Report;
13. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2025;
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. 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) Irrigation evaluation; and
  - f) Other matters raised at the HOA annual meeting held on March 3, 2025;
17. Discussion of District communications;
18. Attorney's report; and
19. Matters for possible placement on future agendas.

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

By: J H E III  
John H. Eichelberger III  
Attorneys for the District

(SEAL)



*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.*