

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, May 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 April 7, 2025, and April 22, 2025, Board of Directors meetings;
3. Status of renewal and/or renegotiation of electricity contract, including ratification of prior approval of electricity contract;
4. 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;
5. Requests for utility commitments, annexations, and reimbursement for construction of facilities, including:
 - a) Discussion regarding: (i) requests from KLC Highway 6, LP ("KLC") annexation of land into the jurisdictional boundaries of the District and reimbursement of costs for construction of water and sanitary sewer facilities, and (ii) correspondence received from KLC in connection with same; and
 - b) Approval or denial of Development, Financing, and Annexation Agreement by and between the District and KLC;
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. Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
 - 8. Discussion of matters regarding Duhacsek Village Green Park;
 - 9. Bookkeeper's report, including financial and investment reports, Directors' Forms for Submission of Fees of Office, Capital Improvements Cash Flow Schedule;
 - 10. Tax Assessment and Collection Report;
 - 11. Approval of Unclaimed Property Reports as of March 1, 2025, and authorize bookkeeper and tax assessor-collector to file Reports with State Comptroller prior to July 1, 2025;
 - 12. 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;
 - 13. 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;
 - 14. Discussion of District communications;
 - 15. Attorney's report;
 - 16. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.07, Texas Government Code, as amended;
 - 17. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

18. Matters for possible placement on future agendas.



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

By: 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.