

## **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 4, 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 June 2, 2025, and June 30, 2025, Board of Directors meetings;
3. Presentation of request for drainage easement for proposed neighboring development by Sunstone Two Tree;
4. Best Trash Report;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 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. 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, including resident obstruction within public utility easement;
7. 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;
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. 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;
  12. Discussion of community issues, including:
    - a) Construction of pickleball courts and scheduling of groundbreaking event in connection with same;
    - 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) Scheduling groundbreaking meeting;
  13. Discussion of District communications;
  14. Attorney's report, including discussion of action required in connection with damage caused by construction work for Ezee Fiber, including engagement of litigation counsel;
  15. 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;
  16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
  17. 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.***