

HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
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 **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being a meeting place of the District.

The meeting will be held on Tuesday, August 18, 2026, at 1:30 p.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. CONSENT AGENDA – This agenda consists of ministerial or "housekeeping" items required by law and items of a non-controversial nature. These items will be considered by a single motion unless removed and placed on the Regular Agenda for individual consideration at the request of any Director;
 - (a) Approve the minutes of the July 21, 2026, Board of Directors meeting;
 - (b) Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - (c) Tax Assessor-Collector's Report, including authorizing payment of invoices presented, approving the movement of account(s) to uncollectible roll and approving installment agreements;
 - (d) District's delinquent tax collections attorney's report, any legal action taken by same, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim; and
 - (e) Authorize filing of Local Government Bond, Tax, and Project Database report with Texas Comptroller of Public Accounts pursuant to Section 403.702, Gov't Code;
3. REGULAR AGENDA – This agenda consists of items requiring individual consideration by the Board;
 - (a) Security Report from Fort Bend County Constable Precinct 1;
 - (b) Review of contract deputy budget proposal; consider approval of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and the District (10/01/2026– 09/30/2027);
 - (c) Consider renewal of Service Agreement with Flock Security;
 - (d) Trash and recycling collection report from GFL Environmental;
 - (e) Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
 - i. The required notice that the Board will consider adoption of a tax rate; and
 - ii. The means of providing such notice;
 - (f) Engineer's Report and Capital Improvement Projects, including:
 - i. Authorizing the design and advertisement for bids and/or award of construction contracts for water, sewer, drainage, and recreational facilities to serve the District; acceptance of TEC Form 1295;
 - (a) Status of re-platting and drainage study, including evaluation of materials for parking lot, of Parkway Oaks Drill Site;

- ii. Status of construction contracts, including approval of pay estimates and change orders and/or acceptance of facilities for operation and maintenance purposes,
 - (a) Recoating, Structural and Mechanical Repairs to Joint Wastewater Treatment Plant (CFG Industries, LLC);
 - (b) Surface Water Delivery and Chloramine Disinfection Notification from North Fort Bend Water Authority (W.W. Payton Corporation);
 - (c) Rehabilitation Phases 1-3 of submerged storms sewers located in Falcon Point (Nu-Pipe, LLC);
 - (d) Sidewalk Replacement Program, Phase I – Marquette Trail (A Group Construction, LLC);
 - (e) Status of repair of sinkhole on golf course (ICS); and
 - (f) Sanitary Sewer Rehabilitation (Wellshire Drive) (Ram Rod Utilities, LLC);
 - iii. Requests for service and/or annexation;
 - iv. Status of preparation of application to the TCEQ for road powers;
 - v. Status of compliance with TCEQ Phase II Small MS4 General Permit, including public comments and any training that is necessary under the Storm Water Management Plan; and
 - vi. Discussion regarding Willow Fork and drainage channel maintenance;
 - (g) Operator's Report, including:
 - i. Appeals of District Charges;
 - ii. Referral of accounts for collection; write-off of uncollectible accounts;
 - iii. Implementation of NFBWA Water Provider Conservation Program initiatives; and
 - iv. Status of filing water conservation plan annual implementation report;
 - (h) Committee Reports, including:
 - i. CIP Committee;
 - ii. Finance Committee; financial management plan;
 - iii. Sidewalk Committee;
 - iv. Park Plan Committee; and
 - v. Communications-Elections Committee; and
 - (i) Communications Report provided by Touchstone District Services;
- 4. Attorney's Report;
 - (a) Status of demand letter to ICON Investments for unpaid annexation costs; and
 - (b) Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
- 5. Convene in Closed Session in accordance with Texas Open Meetings Act, including but not limited to consultation with attorney pursuant to Section 551.071, Texas Government Code; and acquisition of property interests pursuant to Section 551.072, Texas Government Code;
- 6. Reconvene in Open Session and authorize any necessary action resulting from Closed Session;
- 7. Announcements/Future Agenda Items; and

8. Adjourn.



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

By: 
Matthew R. Reed
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.