

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, May 19, 2026, at 12:30 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 April 21, 2026, Board of Directors meeting;
 - (b) Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - (c) Approval of Unclaimed Property Report(s) as of March 1, 2026 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2026;
 - (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;
 - (e) 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; and
 - (f) Approval of proposal provided by McDonald and Wessendorff related to cyber liability;
3. REGULAR AGENDA – This agenda consists of items requiring individual consideration by the Board;
 - (a) Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Scott and Hughes;
 - (b) Election of officers of Board of Directors;
 - (c) Approval of District Registration Form relative to election of Directors;
 - (d) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - (e) Approval of Amendment to Engagement Letter with Municipal Risk Management Group, LLC for Yield Restriction and Rebate Calculation Analysis;
 - (f) Security Report from Fort Bend County Constable Precinct 1, including monthly incident report generated from Flock Security cameras;
 - (g) Trash and recycling collection report from GFL Environmental;

- (h) 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) Sidewalk Replacement Program, Phase I – Marquette Trail; and
 - (b) Status of preparation of drainage study 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); and
 - (d) Slope repair along Channel Va3 (Brothers Trans Trucking, 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;
 - (i) 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;
 - iv. Status of filing water conservation plan annual implementation report; and
 - v. Authorize and direct the District's engineer and/or the District's operator to comply with the requirements of the EPA's America's Water Infrastructure Act of 2018;
 - (j) 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
 - (k) Communications Report provided by Touchstone District Services;
4. Attorney's Report;
 - (a) Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the district;
 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.



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.