

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, March 17, 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 February 17, 2026, Board of Directors meeting;
 - (b) Ratify approval of continuing disclosure report and authorization for continuing disclosure counsel to file report with appropriate repositories;
 - (c) Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
 - (d) Tax Assessor-Collector's Report, including authorizing payment of invoices presented, approving the movement of account(s) to uncollectible roll and approval of installment agreements;
 - (e) 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;
 - (f) Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2026;
 - (g) Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 - (h) Approval of 2026 water loss audit and authorize filing of same with Texas Water Development Board;
 - (i) Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;
 - (j) 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; and
 - (k) 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, 2026);
3. REGULAR AGENDA – This agenda consists of items requiring individual consideration by the Board;
 - (a) Amended and Restated Agreement for Bookkeeping Services with Myrtle Cruz;
 - (b) Security Report from Fort Bend County Constable Precinct 1, including monthly incident report generated from Flock Security cameras;
 - (c) Trash and recycling collection report from GFL Environmental ("GFL");


- (d) 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) Replacement of sidewalks, including Sidewalk Replacement Program, Phase One;
 - ii. Status of construction contracts, including approval of pay estimates and change orders and/or acceptance of facilities for operation and maintenance purposes,
 - (a) Storm sewer and manhole improvement project (AR Turnkey);
 - (b) Recoating, Structural and Mechanical Repairs to Joint Wastewater Treatment Plant (CFG Industries, LLC);
 - (c) Surface Water Delivery and Chloramine Disinfection Notification from North Fort Bend Water Authority (W.W. Payton Corporation);
 - (d) Rehabilitation Phases 1-3 of submerged storms sewers located in Falcon Point (Nu-Pipe, LLC); and
 - (e) 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;
 - (e) Consider amendment of Rate Order, including but not limited to adjustment of residential sanitary sewer rate to address CPI rate increase by GFL;
 - (f) 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;
 - (g) Committee Reports, including:
 - i. CIP Committee;
 - ii. Finance Committee; financial management plan;
 - iii. Sidewalk Committee;
 - iv. Park Plan Committee; and
 - v. Communications-Elections Committee;
 - (h) Communications Report provided by Touchstone District Services;
4. Attorney's Report;
 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.