

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, January 20, 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 December 16, 2025 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 approval of installment agreements;
 - (d) 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;
 - (e) Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary; and
 - (f) Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
3. REGULAR AGENDA – This agenda consists of items requiring individual consideration by the Board;
 - (a) Security Report from Fort Bend County Constable Precinct 1, including monthly incident report generated from Flock Security cameras;
 - (b) Approval of audit report for fiscal year ended September 30, 2025 (due February 12, 2026); engagement of auditor;
 - (c) Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
 - (d) Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
 - (e) Trash and recycling collection report from GFL Environmental;

(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) 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 Turnkee);
 - (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;
- vii. Approval of Professional Services Agreement between the District and Vogler & Spencer Engineering, Inc.;

(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;

(i) Communications Report provided by Touchstone District Services;

4. Attorney's Report, including:

- (a) Matters related to the Director Election to be called for May 2, 2026; and
- (b) Notification from the North Fort Bend Water Authority regarding 2026 Appointment Process for Authority; Water Usage Reporting Form;

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.