

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 41

NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a special 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 Wednesday, July 1, 2026, 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 the June 1, 2026, Board meeting;
3. Status of renewal and/or renegotiation of electricity contract;
4. 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;
 - e) Miscellaneous engineering items, including:
 - i. Review and approval of Consent to Encroachment and Indemnity Agreement relative to resident obstruction within public utility easement;
 - ii. Review and approval of Rights-of-Entry relative to cleanout of Blossomwood out-tract; and
 - iii. Review and approval of Utility Commitment for KLC Highway 6, LP development project; and
 - f) Status of acceptance by Fort Bend County of streets and storm sewers for maintenance;
5. 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;
- 6. Discussion of matters regarding Duhacsek Village Green Park;
- 7. Bookkeeper's Report, including financial and investment reports, Directors' Forms for Submission of Fees of Office, and Capital Improvements Cash Flow Schedule;
- 8. Review of per diem process and Directors' Forms of Fees of Office, and take any necessary action in connection therewith;
- 9. Tax Assessment and Collection Report;
- 10. 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;
- 11. Discussion of community issues, including:
 - a) West Airport Boulevard bridge repairs;
 - b) Agreement(s) for funding of County pedestrian and road improvements;
 - c) Construction of lighting along Red Gully sidewalks;
 - d) Other potential park and recreational projects; and
 - e) Irrigation evaluation and request for repairs from the Village of Oak Lake Homeowners Association;
- 12. Discussion of District communications;
- 13. Attorney's report, including:
 - a) Ratify Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis;
- 14. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended;
- 15. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
- 16. Matters for possible placement on future agendas.



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

By: John H. Eichelberger III
 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.