

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35,
OF FORT BEND COUNTY, TEXAS

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 public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Wednesday, October 5, 2022, at 1:00 p.m.

The Board shall consider and/or act on the following matters:

1. Comments from the public;
2. Review and approve the minutes of the September 7, 2022, Board of Directors meeting;
3. Sales and Use Tax Audit Report from B&A Municipal Tax Service;
4. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
6. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
7. Approval of Third Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;
8. Authorize solicitation of proposals for bookkeeping services;
9. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office ("FBCCO");
10. Consider approval of Agreement for Additional Law Enforcement Services Between Fort Bend County and Seven Meadows Community Association, Inc.;
11. Approval of Letter Agreement with Seven Meadows Community Association, Inc. relative to the District's annual contribution toward the maintenance costs for District-owned property;
12. Status of conversion to LED bulbs and painting of the decorative light poles in the community by CenterPoint Energy;
13. Tax Assessor-Collector Report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;

14. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
15. 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 and acceptance of TEC Form 1295;
 - (i) Installation of an emergency generator at the District's remote water well;
 - (ii) Proposed repair of erosion located near golf cart crossing on the North and South Slopes of Little Prong Creek;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - (i) Construction of North Outfall Detention Pond Side Slope Rehabilitation utilizing the SOX erosion repair system (Storm Water Solutions, LLC);
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d. Proposed North Fort Bend Water Authority effluent reuse program; and
 - e. Proposal for Geographic Information System;
16. Proposed agreement with Texas Department of Transportation regarding the construction of a noise barrier along State Highway 99;
17. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
18. Status of compliance with the Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including public comments and any training that is necessary under the Storm Water Management Plan ("SWMP");
19. Operations and Maintenance Report, including:
 - a. Authorizing the repair and maintenance of District facilities;
 - b. Compliance with Fort Bend County Municipal Utility District No. 34's ("No. 34") water supply and waste discharge permits;
 - c. Appeals of District charges;
 - d. Referral of accounts for collection and deeming of various accounts as uncollectible;
 - e. Report regarding water accountability;
 - f. Status of maintenance of the District's park facilities, including status of repair of the irrigation systems at the District Dog Park and Family Park sites;
 - g. Program to reduce the use of flushable wipes within the District;
 - h. Status of valve repairs throughout the District; and
 - i. Status of Joint Fall Community Event to be conducted in cooperation with No. 34;
20. Approval of Letter Agreement with Fort Bend Municipal Utility District No. 34, of Fort Bend County, Texas relative to Joint Fall Community Event;
21. District website and mass notification messaging matters;

22. Discuss filling of vacancy on Board of Directors;
23. Attorney's Report, including correspondence from North Fort Bend Water Authority regarding Notice of Preliminary 2023 Fees;
24. Convene in Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code, for consultation with the District's attorney regarding pending or threatened litigation or matters protected by attorney-client privilege;
25. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
26. Matters for possible placement on future agendas.



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

By: _____

[Handwritten Signature]
Bryan T. Yeates
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.