

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

NOTICE OF SPECIAL 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 special 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, November 9, 2022, at 1:00 p.m.

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


1. Comments from the public;
2. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
 - b. Election of officers of Board of Directors;
 - c. Approval of amended District Registration Form relative to above and authorize filing of same with the Texas Commission on Environmental Quality;
 - d. Discuss training requirements memorandum for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
 - e. Discuss conflicts disclosure statement reporting requirements memorandum for new Director; and
 - f. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure documents;
3. Review and approve the minutes of the October 5, 2022, Board of Directors meeting;
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. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office ("FBCCO");
7. Status of conversion to LED bulbs and painting of the decorative light poles in the community by CenterPoint Energy;
8. 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;

- proceedings, installment agreements and the filing of proofs of claim;
10. 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) Purchase and installation of an emergency generator at the District's remote water well;
 - 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); and
 - (ii) Little Prong Creek North and South Slope Erosion Repair (AR Turnkey Construction Company, Inc.);
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d. Discussion regarding North Fort Bend Water Authority ("NFBWA") effluent reuse program; and
 - e. Proposal for Geographic Information System;
 11. Proposed agreement with Texas Department of Transportation regarding the construction of a noise barrier along State Highway 99;
 12. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
 13. 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");
 14. 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 tree trimming at the District Dog Park and Family Park sites;
 - g. Program to reduce the use of flushable wipes within the District; and
 - h. Status of valve repairs throughout the District;
 15. Report regarding NFBWA 2022 Water Provider Conservation Program; consider approval regarding District's participation in the NFBWA 2023 Water Provider Conservation Program;
 16. District website and mass notification messaging matters;

17. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to Section 2206.154, Texas Government Code;
18. Attorney's Report;
19. Receive presentations of proposals for bookkeeping services for the District; consider acceptance of proposal and approval of a contract in connection with same;
20. Consider approval of Third Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;
21. 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;
22. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
23. Matters for possible placement on future agendas.



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

By: 
Katherine Henderson
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.