

**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, July 5, 2023, 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 June 7, 2023, Board of Directors meeting;
3. Adoption of Resolution Authorizing Increase in Fees of Office;
4. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
5. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. 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;
8. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
9. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office ("FBCCO");
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;
  - 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) Little Prong Creek North and South Slope Erosion Repair (AR Turnkee Construction Company, Inc.); and
    - (ii) Installation of permanent emergency generator at the District's remote water well (McDonald Municipal and Industrial);
  - 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

- e. program; and
- e. Status of implementation of Geographic Information System by BGE, Inc.;
- 11. Status of communications regarding proposed construction by the Texas Department of Transportation 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; discussion regarding use of parking lots for overnight parking and proposed towing policy;
  - g. Program to reduce the use of flushable wipes within the District;
  - h. Status of replacement of the drum screen at the Joint Wastewater Treatment Plant;
  - i. Discussion regarding proposed installation of commemorative bench at the Family Park; and
  - j. Status of Joint Fall Community Event to be conducted in cooperation with No. 34;
- 15. District website and mass notification messaging matters;
- 16. Authorize execution of an Amendment to the District's Fourth Amended and Restated District Information Form;
- 17. Attorney's Report, including:
  - a. Review of Legislative Summary of the 88<sup>th</sup> Regular Session of the Texas Legislature;
- 18. 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;
- 19. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
- 20. Matters for possible placement on future agendas.

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



By: Katherine Henderson  
 Katherine Henderson  
 Attorneys for the District

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*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.*