

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

Minutes of Special Meeting of Board of Directors  
December 13, 2023

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 35, of Fort Bend County, Texas ("District"), met on December 13, 2023, at 23610 Seven Meadows Parkway, Katy, Fort Bend County, Texas 77494, said address being an official meeting place of the District, in accordance with the duly posted notice of special public meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Piero Battistini	President
Sergio Handal	Vice President
Tony Feng	Secretary
Shah Haleem	Assistant Secretary
Trevor Eynon	Assistant Secretary

and all of said persons were present, except Director Haleem, thus constituting a quorum.

Also present were Keith Arrant, Javier Hernandez and Brad Brummer of Municipal Operations & Consulting, Inc. ("MOC"); Jeff Safe of Brown & Gay Engineers, Inc. ("BGE"); and Billy Haehnel and Craig Hajovsky, members of the Board of Directors of Fort Bend County Municipal Utility District No. 34, of Fort Bend County, Texas.

The President called the meeting to order and declared it open for such business as might regularly come before it.

**COMMENTS FROM THE PUBLIC**

The Board began by opening the meeting for public comments. No comments from the public were presented.

**TOUR OF FACILITIES**

The Board traveled to and toured the District's facilities. Messrs. Arrant and Safe provided the Board with a general description of the facility operations.

**ADJOURNMENT**

There being no further business to come before the Board, Director Handal moved that the meeting be adjourned. Director Eynon seconded said motion, which unanimously carried.



  
Secretary