

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.

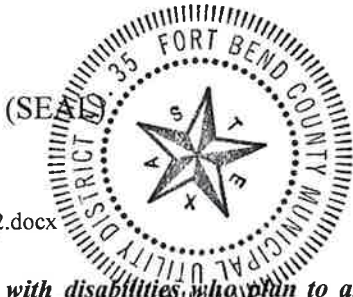
The meeting will be held on Friday, January 5, 2024, at 1:00 p.m.

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

1. Comments from the public;
2. Review and approve the minutes of the December 6, 2023, and December 13, 2023, Board of Directors meetings;
3. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
5. Review and approve audit for fiscal year ended September 30, 2023 (due February 12, 2024); authorize execution of Annual Filing Affidavit;
6. Status of continuing disclosure report (due March 30, 2024);
7. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
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;
9. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
10. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
11. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
12. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office ("FBCCO");
13. 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, including:
 - (i) Rehabilitation of Water Well No. 1;
 - 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) 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; and
 - d. Status of service line inventory required under new lead and copper regulations (due October 2024);
14. Report by Champions Hydro-Lawn, Inc. ("Champions"), regarding maintenance of drainage facilities;
 15. 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");
 16. 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:
 - (i) Discussion regarding use of parking lots for overnight parking and proposed towing policy;
 - (ii) Champions' proposal for maintenance and rehabilitation of landscaping at the District's Dog Park; and
 - (iii) Status of repair of irrigation facilities at the District's Dog Park and Family Park;
 - g. Program to reduce the use of flushable wipes within the District;
 - h. Status of installation of commemorative bench at the Family Park; and
 - i. Authorization to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
 17. District website and mass notification messaging matters;
 18. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, and (ii) notification of Fort Bend County officials that the District intends to participate in the joint election;
 19. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;

20. Attorney's Report;
21. Supplemental Agenda in English and Spanish regarding calling Directors Election;
22. 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;
23. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
24. Matters for possible placement on future agendas.



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

By: 
Katherine Henderson
Attorneys for the District

Persons with disabilities who wish 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.

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

**NOTICE OF SPECIAL PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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, said address being a meeting place of the District.

The meeting will be held on Friday, January 5, 2024, at 1:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 4, 2024, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

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

**AVISO DE ASAMBLEA PUBLICA ESPECIAL
AGENDA SUPPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública especial en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se llevará a cabo el viernes 5 de enero de 2024 a las 1:00 p.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 4 de mayo de 2024, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
2. Considerar la remuneración que se les pagará a los funcionarios electorales.

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

By/Por: *Katherine Henderson*
Katherine Henderson
Attorneys for the District
Abogados del Distrito

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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

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