

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, February 7, 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 January 5, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
4. Review and approve audit for fiscal year ended September 30, 2023 (due February 12, 2024); authorize execution of Annual Filing Affidavit;
5. Status of continuing disclosure report (due March 30, 2024);
6. 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;
7. Status of Business List Update for the District's Strategic Partnership Agreement with the City of Houston;
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 Texas Ethics Commission ("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) Installation of permanent emergency generator at the District's remote water well (McDonald Municipal and Industrial); and
 - (ii) Rehabilitation of Water Well No. 1 (C&C Water Services, LLC);
 - 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);
11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
13. Report by Champions Hydro-Lawn, Inc. ("Champions"), regarding maintenance of drainage facilities;
14. 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");
15. 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; and
 - (ii) Champions' proposal for maintenance and rehabilitation of landscaping at the District's Dog 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. Authorize review of Water Conservation Plan and Drought Contingency Plan for any required updates;
16. Adoption of Resolution Approving Submittal of Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program;
17. District website and mass notification messaging matters;
18. Review and approval of proposal relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024, and authorize acceptance of TEC Form 1295;
19. Discussion regarding Directors Election to be held on May 4, 2024, and taking of any action necessary in connection therewith;
20. Attorney's Report;
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.