

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

Minutes of Special Meeting of Board of Directors
May 15, 2024

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 35, of Fort Bend County, Texas ("District"), met in special session on May 15, 2024, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

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| 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 Battistini, thus constituting a quorum.

Also present were: Kate Henderson and Melanie Walsh of Schwartz, Page & Harding, L.L.P. ("SPH").

In the absence of the President, the Vice 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.

CANVASS RETURNS OF DIRECTORS ELECTION

The Board considered canvassing the returns of the Directors Election held on May 4, 2024. There was presented to the Board the election returns and all other documents in connection with the Election, all of which were examined and canvassed by the Board and found to be correct, legal and regular in all respects. It was duly moved by Director Haleem, seconded by Director Handal and unanimously carried, that there be passed and adopted the Order Declaring Results of Directors Election Held May 4, 2024, attached hereto as **Exhibit A**, which declares Trevor Eynon and Garima D Gupta elected Directors of the District at said election, each to serve for four years, or until a successor is duly elected or appointed and qualified. The Vice President noted the completion of the canvass in accordance with Section 67.004, Texas Election Code, as amended.

ADJOURNMENT OF MEETING

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.





Assistant Secretary, Board of Directors

TABLE OF EXHIBITS

May 15, 2024

Exhibit A: Order Declaring Results of Directors Election Held May 4, 2024

EXHIBIT A

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

Order Declaring Results of Directors Election Held May 4, 2024

A meeting of the Board of Directors of Fort Bend County Municipal Utility District No. 35, of Fort Bend County, Texas (the "District") was held on May 15, 2024, at the Board's regular meeting place, at which a quorum of said Board was present, as follows:

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

all of said members were present, except Director Battistini, thus constituting a quorum, when the following business was transacted:

It was duly moved by Director Haleem, seconded by Director Handal and unanimously carried that the order set out below be passed and adopted:

WHEREAS, a general election for Directors was held on May 4, 2024, for Fort Bend County Municipal Utility District No. 35, of Fort Bend County, Texas.

WHEREAS, the election returns and all other instruments pertaining to said election have been presented to this Board, duly canvassed by the Board, and found to be legal in all respects.

WHEREAS, it appeared that each of the following candidates for Director received the vote shown after his or her name:

| | |
|----------------|-----------|
| Trevor Eynon | 120 Votes |
| Tony Feng | 117 Votes |
| Garima D Gupta | 229 Votes |

and that no other person received any vote for Director.

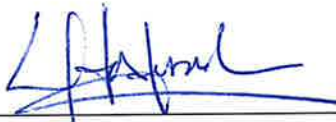
THEREFORE, BE IT ORDERED by the Board of Directors of said District, as follows:

(1) That the general election for Directors held May 4, 2024, was duly called and notice thereof duly given in accordance with law; that said election was held in the manner required by

law and as provided in the Order calling same; that only duly qualified resident electors of the District voted at the election; that due returns of said election have been made to the proper officers; and that at said election Trevor Eynon and Garima D Gupta were duly elected to serve as Directors of Fort Bend County Municipal Utility District No. 35, of Fort Bend County, Texas, each to serve for four years, or until their successor is duly elected or appointed and qualified.

(2) That the President or Vice-President and Secretary or Assistant Secretary of the Board are authorized to execute and attest, respectively, this Order on behalf of the Board.

Passed and adopted, this the 15th day of May, 2024.



Sergio Handal, Vice President

ATTEST:



Tony Feng, Secretary

(SEAL)

