

**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 regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 594747#.** All members of the public may participate in the meeting via telephone conference call.

**The meeting will be held on Wednesday, August 5, 2020, at 1:00 p.m.**

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

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Comments from the public;
3. Review and approve the minutes of the July 1, 2020, Board of Directors meeting;
4. Review activity reports from and receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
5. Discussion regarding proposed additional security measures within the District, including presentation from Flock Safety regarding installation and management of motion-activated license plate readers;
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. Discuss implementation of Senate Bill 2 and consider adoption of Resolution Concerning Developed District Status for 2020 Tax Year;
8. Receive the Financial Advisor's recommendation concerning the District's proposed 2020 tax rate, determine intended tax rate, and authorize:
  - a. the required notice that the Board will consider adoption of a tax rate; and
  - b. the means of providing such notice;
9. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;

10. Status of Notice of Termination relative to agreement between the District and Municipal Financial Services;
11. Status of Notice of Termination relative to contract between the District and Great Lakes Recycling, Inc., d/b/a Simple Recycling;
12. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
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 Texas Ethics Commission ("TEC") Form 1295, including:
    - (i) Repair of approximate 300-foot portion of Little Prong Creek at Fry Road utilizing the SOX erosion repair system, including proposed repair of outfall;
  - 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) Recoating of ground storage tanks and hydro-tanks at Water Plant No. 1 (DSP Industrial); and
  - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
14. Landscape Architect Report, including status of construction contracts and approval of any pay estimates and/or change orders, including:
  - a. Construction of replacement fences at Joint Water Plant and Joint Wastewater Treatment Plant (Republic Masonry & Fencing, LLC);
15. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
16. Storm Water Management Program for the District;
17. 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 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 status of repair of playground cover;
  - g. Discussion regarding keeping the District's park facilities open;
  - h. Discussion regarding status of Native Plant virtual event;
  - i. Consider disposition of delinquent utility accounts during pendency of COVID-19

- j. pandemic; and  
j. Status of manhole repairs;
18. Proposed Amendment to Amended and Restated Professional Services Agreement with Inframark, LLC;
  19. Proposed amendment of Rate Order to address rate increases by Inframark, LLC;
  20. Status of compliance with annual cybersecurity training as required by Chapter 2054, Texas Government Code;
  21. Attorney's Report;
  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;
  24. Supplemental Agenda in English and Spanish regarding adoption of an Amended and Restated Order in connection with the Directors Election to be held on November 3, 2020;
  25. Approval of Joint Election Agreement and Contract for Election Services between the District and Fort Bend County; and
  26. Matters for possible placement on future agendas.

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



By: \_\_\_\_\_

Bryan T. Yeates  
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.***

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

**NOTICE OF 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 regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 (toll free) and the access code is 594747#.** All members of the public may participate in the meeting via telephone conference call.

**The meeting will be held on Wednesday, August 5, 2020, at 1:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider the adoption of an Amended and Restated Order in connection with the Directors Election to be held on November 3, 2020.

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

**AVISO DE ASAMBLEA PÚBLICA  
ORDEN DEL DÍA COMPLEMENTARIO**

Se notifica por el presente a todos los miembros interesados del público que la Junta Directiva del Distrito mencionado en el título de arriba celebrará una asamblea pública ordinaria **a través de una conferencia telefónica** en virtud de la Sección 551.125 del Código de Gobierno de Texas y sus enmiendas, y conforme lo modificado por la suspensión temporal de varias de sus disposiciones con vigencia a partir del 16 de marzo de 2020 por el Gobernador de Texas, de acuerdo con la Ley de Desastres de Texas de 1975, todo en relación con la proclamación del Gobernador del 13 de marzo de 2020, que certifica que la pandemia de COVID-19 plantea una amenaza inminente de desastre y declara el estado de desastre para todos los condados de Texas. **El número de teléfono (línea gratuita) de la conferencia telefónica es 1-877-304-9269 y el código de acceso es 594747#.** Todos los miembros del público pueden participar en la asamblea por medio de la conferencia telefónica.

**La asamblea se realizará el miércoles del agosto 5 de 2020, a las 1:00 pm.**

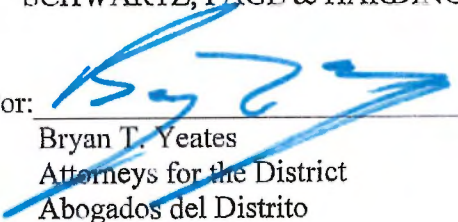
La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar adoptar una Orden Enmendada y Reafirmada relativa a la Elección de Directores a celebrarse el 3 de noviembre de 2020.



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

By/Por:

  
Bryan T. Yeates  
Attorneys for the District  
Abogados del Distrito

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*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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