

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.

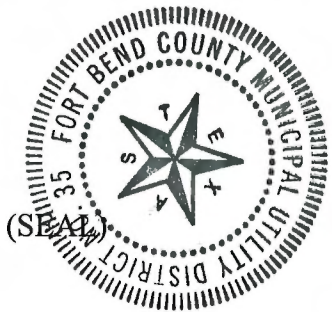
The meeting will be held on Wednesday, January 6, 2021, at 1:00 p.m.

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 December 2, 2020, Board of Directors meeting;
4. Review activity reports from and receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
5. 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;
6. Grant exemptions from taxation for 2021, and the adoption of a Resolution in connection therewith;
7. 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, 2021, including the filing of lawsuits, as necessary;
8. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
9. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
10. Review and approve audit for fiscal year ended September 30, 2020 (due February 10, 2021); authorize execution of Annual Filing Affidavit and filing of report with the Texas Commission on Environmental Quality ("TCEQ") and Texas Comptroller of Public Accounts;
11. Status of continuing disclosure report (due March 30, 2021);

12. 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;
13. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
14. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
15. 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) Recoating of ground storage tanks and hydro-tanks at Water Plant No. 1 (DSP Industrial); and
 - (ii) Repair of approximate 300-foot portion of Little Prong Creek at Fry Road utilizing the SOX erosion repair system and repair of outfall (Double Oak Erosion);
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
16. Presentation from TxDOT regarding proposed noise barrier wall to be constructed along State Highway 99 ("Grand Parkway") within the boundaries of the District;
17. Discussion regarding construction by Fort Bend County of a proposed sidewalk along the east side of Katy Gaston Road between Fry Road Summerset Ridge Lane;
18. 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);
19. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities, including:
 - a. Status of removal of beavers from Long Meadow Channel;
20. Storm Water Management Program for the District;
21. 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;
 - g. Discussion regarding keeping the District's park facilities open;
 - h. Discussion regarding status of planning Native Plant virtual event to be held in February 2021;
 - i. Status of replacement of lift pump no. 1 at Lift Station No. 2, including status of insurance claim in connection therewith;
 - j. Discussion regarding proposed alternatives to reduce the use of flushable wipes within the District;
 - k. Status of sanitary sewer point repairs (Year 1 of 5 Sanitary Sewer Televising and Cleaning Project);
 - l. Status of installation of KSB vortex pumps at Lift Station Nos. 1 and 2; and
 - m. Authorization to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
22. Authorize Operator and Engineer to perform 2020 Water Loss Audit;
 23. Discussion regarding proposed creation of official logo for the District;
 24. Attorney's Report;
 25. 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;
 26. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
 27. Matters for possible placement on future agendas.



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

By: Bryan T. Yeates / *MWW*
 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.