

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

**NOTICE OF PUBLIC MEETING**

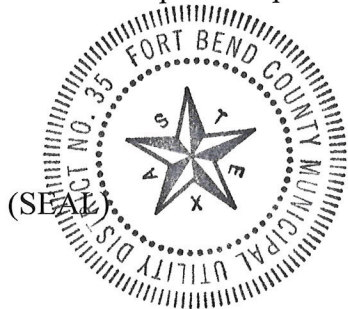
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

**The meeting will be held on Wednesday, July 6, 2022, 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 June 1, 2022, Board of Directors meeting;
3. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
4. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
5. Consider request from Seven Meadows Community Association, Inc. to renew letter agreement relative to the District's annual contribution toward the North Drainage Channel maintenance costs;
6. Status of conversion to LED bulbs and painting of the decorative light poles in the community by CenterPoint Energy;
7. 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;
8. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
9. 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;
    - (i) Installation of an emergency generator at the District's remote water well;
    - (ii) Proposed repair of erosion located near golf cart crossing on the North and South Slopes of Little Prong Creek;
  - 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) Construction of North Outfall Detention Pond Side Slope Rehabilitation utilizing the SOX erosion repair system (Storm Water Solutions, LLC); and
  - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;

10. Discussion regarding proposed agreement with Texas Department of Transportation regarding the construction of a noise barrier along State Highway 99;
11. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
12. Storm Water Management Program for the District;
13. 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 program to reduce the use of flushable wipes within the District;
  - h. Status of valve survey; and
  - i. Status of repair of a main water line near the intersection of Gaston Road and Willowleaf Garden Crossing;
14. Discussion regarding proposed renaming of the District's family park;
15. District website and mass notification messaging matters; approval of proposal for redesign of the District's website in Wordpress by Apollo IT Consulting, Inc.;
16. Discuss filling of vacancy on Board of Directors;
17. Attorney's Report;
18. 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;
19. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
20. 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.***