

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, September 7, 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 August 3, 2022, Board of Directors meeting;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending September 30, 2022;
4. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
5. Adoption of operating budget for fiscal year ending September 30, 2023;
6. Approval of Third Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;
7. Review of Annual Maintenance for Arbitrage Report prepared by Municipal Risk Management Group, LLP;
8. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
9. 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;
10. Status of conversion to LED bulbs and painting of the decorative light poles in the community by CenterPoint Energy;
11. Conduct a public hearing regarding the adoption of the District's 2022 tax rate;
12. Levy of the District's 2022 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
13. Approval and execution of an Amended District Information Form;
14. 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;

15. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
16. 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);
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - d. Proposed North Fort Bend Water Authority effluent reuse program;
17. Proposed agreement with Texas Department of Transportation regarding the construction of a noise barrier along State Highway 99;
18. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
19. Storm Water Management Program for the District;
20. 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 status of repair of the irrigation systems at the District Dog Park and Family Park sites;
 - g. Program to reduce the use of flushable wipes within the District;
 - h. Status of valve repairs throughout the District; and
 - i. Proposed Joint Fall Community Event to be conducted in cooperation with No. 34;
21. District website and mass notification messaging matters;
22. Discuss filling of vacancy on Board of Directors;
23. Attorney's Report;
24. 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

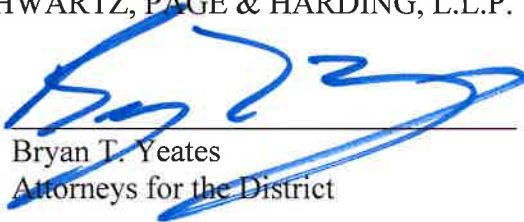
threatened litigation or matters protected by attorney-client privilege;

25. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; 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.