

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.

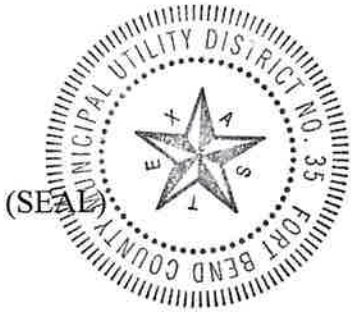
The meeting will be held on Wednesday, March 2, 2022, at 1:00 p.m.

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


1. Comments from the public;
2. Review and approve the minutes of the February 2, 2022, Board of Directors meeting;
3. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2022;
5. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
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. Sales and Use Tax Audit Report from B&A Municipal Tax Service;
10. Status of continuing disclosure report (due March 30, 2022);
11. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2022, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
12. 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. Status of repair and/or rehabilitation of an approximate 300-foot portion of Little Prong Creek at Fry Road by Double Oak Erosion;
- 13. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
- 14. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
- 15. Storm Water Management Program for the District;
- 16. 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 status of planning Native Plant event;
 - h. Discussion regarding program to reduce the use of flushable wipes within the District; and
 - i. Ratification of authorization to prepare and submit Water Smart Application for inclusion in the Association of Water Board Directors Water Smart Partners Program and approval or related Resolution;
- 17. Authorize preparation of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority (due May 1, 2022);
- 18. District website matters;
- 19. Attorney's Report;
- 20. Supplemental Agenda;

21. 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;
22. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
23. Matters for possible placement on future agendas.



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

By: 
Katherine Henderson
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 public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Wednesday, March 2, 2022, at 1:00 P.M.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 7, 2022, Directors' Election.

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

AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se celebrara el miercoles 2 de marzo de 2022 a las 1:00 p.m.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 7 de mayo de 2022.



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

By/Por: _____

Kate Henderson
Katherine Henderson
Attorneys for the District
Abogados para el 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.