

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35
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 at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Wednesday, September 7, 2016, at 1:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve the minutes of the August 3, 2016, Board of Directors meeting;
2. Comments from the public;
3. Review of garbage and recycling services by Republic Services, Inc.;
4. Conduct a public hearing regarding the adoption of the District's 2016 tax rate;
5. Levy of the District's 2016 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
6. Approval and execution of an Amended District Information Form regarding tax rate;
7. Tax Assessor-Collector report, including status of delinquent tax accounts, including authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
8. Approval of required documentation for tax payments made by credit card in accordance with Payment Card Industry Data Security Standards;
9. Discussion of depository for Tax Account with Wells Fargo Bank, N.A., and the taking of any action appropriate in connection therewith;
10. Approve (i) Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, (ii) form of Depository Pledge Agreement, and (iii) Second Amendment to Contract for the Assessment and Collection of Taxes, including acceptance of Texas Ethics Commission Form 1295, as applicable;
11. Sales and Use Tax Audit Report from B&A Municipal Tax Service;
12. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, the filing of proofs of claim;

13. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending September 30, 2016;
14. Discussion of House Bill 1378 (effective January 1, 2016) relating to the production and filing of financial reports and selection of method of compliance therewith;
15. Engineering report, including:
 - a) Authorize the design and advertisement for bids and/or award of construction contracts, and acceptance of Texas Ethics Commission ("TEC") Form 1295;
 - (i) Sidewalk along the south side of Fry Road from Dillon Creek Lane to Cinco Crossing Lane
 - b) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - c) Recoating and rehabilitation of Wastewater Treatment Plant No. 1 ("WWTP No. 1") (Nunn Constructors, Ltd.)
 - d) Status of treated wastewater effluent project and credits;
 - e) Status of discussions with CenterPoint and Cinco Southwest Municipal Utility District No. 2 regarding street lights along Katy-Gaston Road between Fry Road and Cinco Ranch Boulevard;
 - f) Status of survey work on Meadowbrook Farms Golf Course regarding drainage in the vicinity of Cabrillo Landing Court;
 - g) Status of Waste Discharge Permit renewals for Wastewater Treatment Plants No. 1 and No. 2, and the taking of any action in connection therewith; and
 - h) Review of Capital Improvement Plan;
16. Status of landscaping adjacent to WWTP No. 1 (Earthcare Management);
17. Report by Champions Hydro-Lawn, Inc. regarding maintenance of drainage facilities;
18. Status of District's Storm Water Management Program ("SWMP"); receive comments from the public and any training necessary under the SWMP, and the taking of any action appropriate in connection therewith;
19. 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; and

- f) Status of maintenance of District's park facilities by Venture Landscape Systems, L.L.C.;
- 20. Consider approval and execution of an amendment to the Professional Services Agreement between the District and Severn Trent Environmental Services, Inc.;
- 21. Bookkeeper's report, including financial investment reports and authorizing the payment of invoices presented;
- 22. Adoption of operating budget for fiscal year ending September 30, 2017;
- 23. Attorney's Report;
- 24. Review activity report from, and receive updates regarding, the Fort Bend County Constable's office;
- 25. Report regarding NFBWA conservation committee activity;
- 26. Report regarding NFBWA Larry's Toolbox program;
- 27. Status of District website; and
- 28. Matters for possible placement on future agendas.

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

By: _____

Peter T. Harding
Attorneys for the District



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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.