

**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, October 2, 2024, 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 September 4, 2024, Board of Directors meeting;
3. Sales and Use Tax Audit Report from B&A Municipal Tax Service;
4. Presentation on District for the benefit of Seven Meadows Community Association, Inc. ("Seven Meadows");
5. Proposed Amendment to Maintenance Agreement with Seven Meadows relative to the District's annual contribution toward the maintenance costs for District-owned property;
6. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
7. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
8. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
9. Ratify prior approval of engagement letter with Arbitrage Compliance Specialists, Inc. for preparation of a 10<sup>th</sup> Year Arbitrage Rebate Report for the Series 2015 Refunding Bonds and Interim Arbitrage Rebate Report for the Series 2021 Refunding Bonds;
10. Consider approval of Acclaim Energy Management Agreement between the District and Acclaim Energy, Ltd., and acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
11. 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;
12. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
13. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office;

14. Consider approval of Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows;
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 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) Installation of permanent emergency generator at the District's remote water well (McDonald Municipal and Industrial);
  - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
  - d. Status of repair of a portion of SOX erosion repair system located at Little Prong Creek by Double Oak Erosion;
  - e. Status of condition assessment of Wastewater Treatment Plant No. 1; and
  - f. Discussion regarding required update to Flood Damage Prevention Regulations;
16. Report by Champions, regarding maintenance of drainage facilities;
17. Discuss renewal of the TPDES Phase II Small MS4 General Permit and permitting obligations under same, and consider approval of a proposal for professional services to assist the District in obtaining permit coverage under the General Permit including development of updated Storm Water Management Plan and implementation of same;
18. 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:
    - (i) Discussion regarding use of parking lots for overnight parking and proposed towing policy;
    - (ii) Champions' proposal for maintenance and rehabilitation of landscaping at the District's Dog Park;
  - g. Program to reduce the use of flushable wipes within the District;
  - h. Status of repairs in connection with annual fire hydrant survey, including status of painting of District fire hydrants;
  - i. Status of Year 3 of 5 of the District's annual Sanitary Sewer Televising and Cleaning Project;
  - j. Joint Fall Community Event to be conducted in cooperation with No. 34; and
  - k. Status of UCMR-5 testing and the results of same, if applicable;
19. District website and mass notification messaging matters;

20. Attorney's Report;
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.

(SEAL)

By: 

Katherine Henderson  
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.*