

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

NOTICE OF SPECIAL 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 special 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 Friday, January 3, 2025, 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 December 4, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
4. Review and approve audit for fiscal year ended September 30, 2024 (due February 12, 2025); authorize execution of Annual Filing Affidavit;
5. Status of continuing disclosure report (due March 30, 2025);
6. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
10. Grant exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
11. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office;
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;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;

- c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d. Discussion regarding results of condition assessment of Wastewater Treatment Plant No. 1; and
 - e. Updated Capital Improvement Plan;
13. Adoption of Resolution Adopting Flood Damage Prevention Regulations and approval of amended Interlocal Agreement between the District and Fort Bend County in connection therewith;
14. Report by Champions Hydro-Lawn, Inc. ("Champions") regarding maintenance of drainage facilities, including:
- a. Proposal for repair of damaged drainage pipe;
15. Status of compliance with the Texas Commission on Environmental Quality TPDES Phase II Small MS4 General Permit, including public comments and any training that is necessary under the Storm Water Management Plan ("SWMP");
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 ("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;
 - (iii) Status of tree trimming and mulching at Dog Park;
 - (iv) Proposal to power wash the playground equipment at the District's Family Park;
 - (v) Proposal for replacement of water fountain at Dog Park; and
 - (vi) Proposal to trim trees and much at Family Park;
 - g. Program to reduce the use of flushable wipes within the District;
 - h. Status of Year 3 of 5 of the District's annual Sanitary Sewer Televising and Cleaning Project;
 - i. Proposal to repair sidewalk at 5519 Maverick Point Lane; and
 - j. Status of communications with Ezee Fiber Texas, LLC regarding damage to District facilities;
17. Status of compliance with the EPA's final National Primary Drinking Water Regulation for PFAS;
18. District website and mass notification messaging matters;
19. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
20. Attorney's Report, including:
- a. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code; and

- b. PFAS-related class action litigation and settlements;
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
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.