

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, April 25, 2025, at 10:30 a.m.

The Board shall consider and/or act on the following matters and take any action necessary or appropriate with respect to such matters:


1. Comments from the public;
2. Discussion regarding payroll processing services for Director per diem, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and authorize acceptance of a TEC Form 1295 in connection therewith;
3. Adoption of a Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reports;
4. Adoption of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer;
5. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
6. Authorize preparation and filing of District Registration Form;
7. Discussion regarding District funds deposited with Texas Cooperative Liquid Assets Securities System Trust;
8. 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 and Section 551.089, Texas Government Code, regarding deliberation regarding security devices or security audits;
9. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and

10. Matters for possible placement on future agendas.

(SEAL)



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.