

**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.

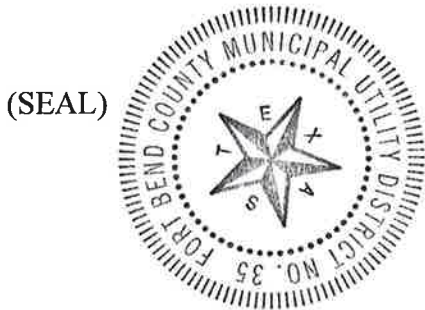
**The meeting will be held on Wednesday, May 7, 2025, at 1:00 p.m.**

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


1. Comments from the public;
2. Review and approve the minutes of meetings held on April 2, 2025, April 17, 2025, and April 25, 2025;
3. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented, discussion regarding policy for wire transfers, and status of investigation regarding fraudulent transfers from the District's investment account;
4. 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;
5. Approval of Unclaimed Property Report(s) as of March 1, 2025 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2025;
6. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
7. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office;
8. 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 Texas Ethics Commission ("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; and
  - d. Status of drone survey of Little Prong Creek and various areas of concern located thereon; authorize any action necessary in connection therewith;

9. Report by Champions Hydro-Lawn, Inc. ("Champions") regarding maintenance of drainage facilities, including:
  - a. Proposal for repair of damaged drainage pipe;
10. 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");
11. 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) Review report prepared by Environments & Co. evaluating the playground located at the Family Park;
    - (ii) Status of repairs to the irrigation systems; and
    - (iii) Consider proposal from Champions for maintenance of District's Dog and Family Parks;
  - 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. Status of communications with Ezee Fiber Texas, LLC regarding damage to District facilities; and
  - j. Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
12. Status of compliance with the EPA's final National Primary Drinking Water Regulation for PFAS;
13. Status of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority and the Texas Water Development Board (due May 1, 2025);
14. District website and mass notification messaging matters, including discussion regarding videoconferencing of Board meetings;
15. Discussion regarding appointment of director to serve as Voting Member Representative for Association of Water Board Directors ("AWBD");
16. Attorney's Report, including:
  - a. PFAS-related class action litigation and settlements;
  - b. Conversion to LED bulbs and painting of the decorative light poles in the

- community by CenterPoint Energy; and
- c. Discussion regarding the District's Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee of the Board of Directors;
17. 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;
  18. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
  19. 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.*