

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

AMENDED NOTICE OF SPECIAL PUBLIC MEETING

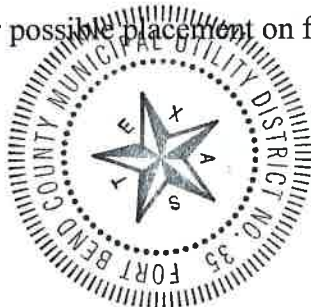
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on Wednesday, September 17, 2025, at 2:00 p.m.

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

1. Comments from the public;
2. Ratification of prior approval of the following actions in connection with Inframark, LLC's change in electronic payment program vendors:
 - a. Termination of existing electronic payment programs and agreements;
 - b. Approval of Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms; and
 - c. Approval of Addendum to Professional Services Agreement with Inframark, LLC;
3. Status of investigation regarding fraudulent transfers from the District's investment account;
4. 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 devises or security audits;
5. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session;
6. Attorney's Report; and
7. 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.