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

Minutes of Special Meeting of Board of Directors
August 20, 2025

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 35, of Fort Bend County, Texas ("District"), met in special session on August 20, 2025, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Piero Battistini	President
Sergio Handal	Vice President
Trevor Eynon	Secretary
Shah Haleem	Assistant Secretary
Garima D. Gupta	Assistant Secretary

and all of said persons were present, except Director Haleem, thus constituting a quorum.

Also present were: Laura Cordova of Jackson Walker LLP ("JW"); and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared it open for such business as might regularly come before it.

COMMENTS FROM THE PUBLIC

The Board began by opening the meeting for public comments. No comments from the public were presented.

INVESTIGATION REGARDING FRAUDULENT TRANSERS FROM DISTRICT'S INVESTMENT ACCOUNT

Ms. Henderson informed the Board that the investigation regarding fraudulent transfers from the District's investment account would be discussed in Closed Session.

CLOSED SESSION

The Board President announced at 2:09 p.m. that the Board would convene in Closed Session, as authorized pursuant to Texas Government Code, Section 551.071 to discuss matters protected by attorney-client privilege and Section 551.089 for deliberation regarding security.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 2:29 p.m. with the Board, Ms. Cordova, Ms. Henderson and Ms. Gribble in attendance. No action was taken with regard to matters discussed in Closed Session.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. No other specific agenda items other than routine and ongoing matters were requested.

ADJOURNMENT OF MEETING

There being no further business to come before the Board, Director Handal moved that the meeting be adjourned. Director Battistini seconded said motion, which unanimously carried.

MUNICIPAL UTILITY DISTRICT NO. 35 FORT BEND COUNTY TEXAS

Secretary, Board of Directors