

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. Said meeting will also be conducted via videoconference pursuant to Texas Government Code, Section 551.127, as amended. To join the meeting by videoconferencing go to <https://us02web.zoom.us/j/88206364366?pwd=GTd98qBKNN0aCFn7qZug9aTKLAbfUF.1>. The meeting code is 882 0636 4366 and the access code is fb35. For Chrome, Safari, Edge and other web browsers, you may need to take additional download steps for mobile- and desktop-based use. All members of the public may participate in the meeting in person or via videoconference.

The meeting will be held on Wednesday, February 4, 2026, at 1:00 p.m.

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

1. Comments from the public;
2. Review and approve the minutes of meeting held on January 7, 2026;
3. Review and approve audit for fiscal year ended September 30, 2025 (due February 12, 2026); authorize execution of Annual Filing Affidavit;
4. Authorize Disclosure Counsel to prepare and file annual continuing disclosure report in connection with the District's outstanding bonds prior to March 30, 2026;
5. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented, and status of investigation regarding fraudulent transfers from the District's investment account and authorize any actions necessary in connection therewith;
6. 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;
7. Status of Business List Update for the District's Strategic Partnership Agreement with the City of Houston;
8. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
9. Review activity reports and/or receive updates regarding Fort Bend County Precinct 1 Constable's Office;
10. 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;

- (i) Wastewater Treatment Plant No. 1 rehabilitation;
- 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. Repairs to Little Prong Creek by Grand Lakes Water Control and Improvement District; and
- e. Status of North Outfall Channel/Detention Pond ShoreSox failure;

11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

12. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;

13. Report by Champions regarding maintenance of drainage facilities;

14. Report by Champions regarding maintenance of the District's Family Park and Dog Park, including:

- a. Proposals for various maintenance and repairs of the Parks;

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");

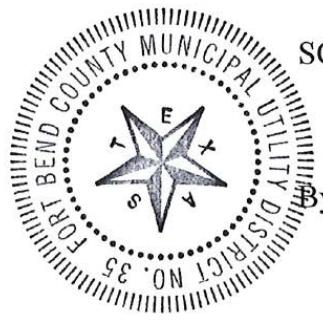
16. Operations and Maintenance Report, including:

- 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. Program to reduce the use of flushable wipes within the District;
- g. Status of cleaning sanitary sewer lines in connection with Year 3 of 5 of the District's annual Sanitary Sewer Televising and Cleaning Project; status of inspection of manholes in areas for said project;
- h. Status of communications with Ezee Fiber Texas, LLC regarding damage to District facilities; and
- i. Status of communications with Seven Meadows Community Association ("Seven Meadows") for payment of damages to District's water line caused by a Seven Meadows contractor;

17. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to districts that receive water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;

18. Adoption of Resolution Approving Submittal of Water Smart Application for Inclusion in the Association of Water Board of Directors Water Smart Partners Program;
19. Status of compliance with the EPA's final National Primary Drinking Water Regulation for PFAS;
20. District website and mass notification messaging matters;
21. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026;
22. Consider proposals for residential garbage collection and recycling services;
23. Matters related to Directors Election to be held May 2, 2026;
24. 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. Consider nomination for North Fort Bend Water Authority's 2026 Board of Directors Election;
25. 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;
26. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session;
27. 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.