

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

Minutes of Meeting of Board of Directors  
April 1, 2026

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 35, of Fort Bend County, Texas ("District"), met in regular session on April 1, 2026, 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. Director Haleem entered the meeting after it was called to order as noted herein.

Also present were: Kayla Crigger of Municipal Accounts & Consulting, L.P. ("MAC"); Esther Flores of Tax Tech, Inc. ("Tax Tech"); Jeff Safe of Brown & Gay Engineers, Inc. ("BGE"); Dawn Mouton of Inframark, LLC ("Inframark"); Kim Cosco and Cheyenne Evans of Champions Hydro-Lawn, Inc. ("Champions"); Wouter Blakborn of Apollo IT Consulting ("Apollo"); Christie Leighton of Best Trash, Inc. ("Best Trash"); Nag Jayaraman and Arya Karve, members of the public; a member of the public attending virtually via Zoom; and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Mr. Cosco and Mr. Jayaraman entered the meeting after it was called to order as noted herein.

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.

**APPROVAL OF MINUTES**

As the next order of business, the Board considered approval of the minutes of its meetings held on February 18, 2026, and March 4, 2026. After discussion, Director Battistini moved that the minutes for the March 4, 2026, Board meeting be approved, as written. Director Eynon seconded said motion, which unanimously carried. The Board deferred approval of the minutes of its February 18, 2026, Board meeting at this time.

## **STATUS OF CONTINUING DISCLOSURE REPORT**

Ms. Henderson advised the board that the annual continuing disclosure report was filed by McCall, Parkhurst & Horton L.L.P., the District's continuing disclosure counsel, prior to the March 30, 2026, deadline.

## **BOOKKEEPER'S REPORT**

Ms. Crigger presented to and reviewed with the Board the Bookkeeper's Report prepared by MAC dated April 1, 2026, a copy of which is attached hereto as **Exhibit A**. Following discussion, it was moved by Director Battistini that the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment, except for check nos. 11066 and 11163, which were voided. Director Eynon seconded said motion, which unanimously carried.

Mr. Cosco entered the meeting during the above discussion.

## **TAX ASSESSOR-COLLECTOR REPORT**

Ms. Flores presented to and reviewed with the Board the Tax Assessor-Collector Report for the month ending March 31, 2026, a copy of which is attached hereto as **Exhibit B**. Following discussion, it was moved by Director Gupta, seconded by Director Battistini and unanimously carried, that the Tax Assessor-Collector Report be approved as presented and that the disbursements identified therein be approved for payment.

Director Haleem entered the meeting during the above discussion.

## **PROPOSALS FOR RESIDENTIAL GARBAGE COLLECTION AND RECYCLING SERVICES**

Ms. Leighton next discussed with the Board a new proposed base rate for garbage and recycling services offered by Best Trash. Following discussion, Director Haleem moved that the Board approve Best Trash's proposal at the new base rate of \$24.19. Director Battistini seconded said motion, which unanimously carried. Ms. Henderson advised an Amendment to the Residential Solid Waste and Recycling Agreement between the District and Best Trash would be presented at next month's meeting.

Ms. Leighton exited the meeting following the above discussion.

## **RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES**

The Board considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Ms. Henderson advised the Board that it is authorized pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July

1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due the District on taxes that remain delinquent as of July 1 of the year in which they became delinquent. She noted that the additional penalty to be imposed by this Resolution will not apply to delinquent personal property taxes which have incurred an additional penalty pursuant to that certain Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, which was passed and approved by the District on January 7, 2026. After further discussion, it was moved by Director Battistini, seconded by Director Haleem, and unanimously carried, that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, a copy of which is attached hereto as **Exhibit C**, be adopted by the District, and that Perdue, Brandon, Fielder, Collins & Mott, L.L.P., be authorized to proceed with the collection of the District's 2026 delinquent real property tax accounts on July 1, 2026, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits as necessary.

**APPROVAL OF AMENDED AND RESTATED AGREEMENT FOR SALES TAX TRACKING SERVICES BETWEEN THE DISTRICT AND BONNERJEE AND ASSOCIATES LLC, D/B/A B&A MUNICIPAL SALES TAX SERVICES**

Ms. Henderson then presented to and reviewed with the Board an Amended and Restated Agreement for Sales Tax Tracking Services between the District and Bonnerjee and Associates LLC, d/b/a B&A Municipal Sales Tax Services, a copy of which is attached hereto as **Exhibit D**. After discussion, Director Handal moved that (i) the Amended and Restated Agreement for Sales Tax Tracking Services be approved, subject to SPH's final review, (ii) the President be authorized to execute same on behalf of the Board and the District, and (iii) SPH be authorized to acknowledge the accompanying Texas Ethics Commission Form 1295 for same. Director Gupta seconded said motion, which unanimously carried.

**DELINQUENT TAX REPORT**

Ms. Henderson presented to and reviewed with the Board a Delinquent Tax Report dated April 1, 2026, from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's delinquent tax collections attorneys. A copy of said report is attached hereto as **Exhibit E**. Ms. Henderson advised that no action is required by the Board in connection with the report.

**FORT BEND COUNTY CONSTABLE'S OFFICE ("FBCCO") ACTIVITY REPORT**

The Board deferred consideration of the Monthly FBCCO Activity Report as it was noted no report was received.

**ENGINEER'S REPORT**

Mr. Safe presented to and reviewed with the Board a written Engineer's Report dated April 1, 2026, a copy of which is attached hereto as **Exhibit F**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. He advised the Board that the repair of the failed Shoresox system at the District's north outfall channel and detention pond was completed.

Mr. Jayaraman entered the meeting during the above discussion.

### **DETENTION AND DRAINAGE FACILITIES REPORT**

Mr. Cosco next presented to and reviewed with the Board a Detention and Drainage Facilities Report ("D&D Report") dated April 1, 2026, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit G**. He noted no action is required by the Board in connection with the report.

### **PARKS FACILITIES REPORT**

Ms. Evans next presented to and reviewed with the Board a Parks Report dated April 2026, prepared by Champions, for the District's Family Park and Dog Park (the "Parks"), a copy of which is attached hereto as **Exhibit H**. Ms. Evans then presented to and reviewed with the Board: (i) a proposal for covering of the protruding pipe in the District's Family Park, and (ii) two proposals for benches in the Parks, copies of which are included with **Exhibit H**. Following discussion, it was moved by Director Battistini, seconded by Director Eynon, and unanimously carried, that the Board approve (i) the proposal for covering the protruding pipe in the amount of \$202.00, and (ii) the proposal no. 37327 for benches in the amount of \$11,887.00.

### **STORMWATER MANAGEMENT PROGRAM ("SWMP")**

The Board next considered the status of the District's SWMP. Ms. Henderson noted that there were no updates at this time.

### **OPERATIONS AND MAINTENANCE REPORT**

Ms. Mouton presented to and reviewed with the Board the Operations and Maintenance Report ("O&M Report") for the month of February 2026, a copy of which is attached hereto as **Exhibit I**. Ms. Mouton then reported that the District had approximately 97% water accountably for the reporting period and discussed repairs made throughout the District.

The Board next considered the status of the District's Identity Theft Prevention Program (the "Program"). In connection therewith, Ms. Mouton presented to and reviewed with the Board the Annual Administrator's Report on Identity Theft Prevention and Protection (the "Report"), a copy of which is attached to the O&M Report. She advised that said Report (i) indicates that no incidents of identity theft have occurred during the period of January 2025 through December 2025, and (ii) recommends that no changes be made to said Program at this time. After discussion, the Board concurred that no changes were necessary to the Program at this time.

Ms. Mouton then presented to and reviewed with the Board the valve survey data summary included with the Year 3 of 5 Sanitary Sewer Televising and Cleaning Project, and a proposal for valve repairs recommended by Inframark in connection with such valve survey, a copies of which are included with the O&M Report. Following discussion, it was moved by Director Handal, seconded by Director Eynon, and unanimously carried, that the Board approve the proposal for

valve repairs listed as Priority 1 and Priority 2 in the amount of \$56,100.

Ms. Mouton then requested the Board confirm that Directors Battistini and Gupta should be liaisons for the District in connection with the North Fort Bend Regional Water Authority's Water Conservation Program for 2026 and that the District would like to keep the high water usage requirement the same as in years past. Following discussion, the Board concurred for Directors Battistini and Gupta to remain the liaisons and to keep the high water usage requirements the same.

Ms. Flores exited the meeting during the above discussion.

### **ENVIRONMENTAL PROTECTION AGENCY'S ("EPA") FINAL NATIONAL PRIMARY DRINKING WATER REGULATION CONCERNING PFAS AND TESTING SCHEDULE**

Ms. Henderson next reviewed with the Board the initial monitoring requirements of the Environmental Protection Agency's final National Primary Drinking Water Regulation ("NPDWR") for per and polyfluoroalkyl substances ("PFAS"). Ms. Henderson advised that the NPDWR establishes maximum contaminant levels ("MCLs") for six categories of the twenty-nine PFAS chemicals that may be found in public water systems, as well as an initial testing schedule for those categories that must be followed by certain districts. Ms. Henderson further advised that the applicability of the NPDWR to the District will depend, in part, on a review of the sources and disinfection treatments for the District's water supply. For example, districts which receive treated water from another water system through an interconnect for distribution without further treatment, except any treatment necessary to maintain water quality within the receiving district's distribution system, are not required to monitor that water under the NPDWR. Ms. Henderson noted that, for applicable districts, initial water supply monitoring is required to be completed by April 26, 2027. She stated that, depending on initial monitoring results, further monitoring will be established and a solution may be required to reduce PFAS levels for these six categories below the MCLs by April 26, 2029. Mr. Arrant advised that the District is not subject to the NPDWR's.

### **DISTRICT WEBSITE AND MASS NOTIFICATION MESSAGING MATTERS**

The Board deferred consideration of the continued operation of the District's website and its mass notification system.

### **MATTERS RELATED TO MAY 2, 2026, DIRECTORS ELECTION**

Ms. Henderson advised there are no updates on issues related to the District's Directors Election (the "Election") to be held on May 2, 2026.

### **ATTORNEY'S REPORT**

The Board considered the attorney's report. In connection therewith, Ms. Henderson updated the Board on correspondence received from North Fort Bend Water Authority

("NFBWA") in connection with the request from Avalon at Seven Meadows Homeowners Association ("Avalon") for discounts on water pumpage fees to maintain their community lakes. She reported that the NFBWA is not willing to grant any fee relief at this time.

**CLOSED SESSION**

The Board announced at 1:54 p.m. that it would convene in Closed Session, as authorized pursuant to Texas Government Code, Section 551.071 to discuss matters protected by attorney-client privilege. All those in attendance, with the exception of the Board, Ms. Gribble and Ms. Henderson, exited the meeting at this time.

**RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 2:04 p.m. with the Board, Mr. Blackburn, Mr. Jayaraman, Ms. Karve, Ms. Gribble, and Ms. Henderson in attendance. No action was taken by the Board 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, or those discussed above, were requested.

**ADJOURNMENT OF MEETING**

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



A handwritten signature in blue ink, appearing to read 'Linda Hark', is written over a horizontal line.

Assistant Secretary, Board of Directors

**Table of Exhibits**

- Exhibit A: Bookkeeper's Report
- Exhibit B: Tax Assessor-Collector's Report
- Exhibit C: Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
- Exhibit D: Amended and Restated Agreement for Sales Tax Tracking Services
- Exhibit E: Delinquent Tax Report
- Exhibit F: Engineer's Report
- Exhibit G: Detention and Drainage Facilities Report
- Exhibit H: Parks Report
- Exhibit I: Operations and Maintenance Report