

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

Minutes of Special Meeting of Board of Directors
February 18, 2026

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 February 18, 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.

Also present were: Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Joel Glover of Jackson Walker LLP ("JW"), attended via telephone conference.

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 2:05 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.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 2:45 p.m. with the Board, Ms. Henderson and Ms. Gribble in attendance. Following discussion, Director Battistini moved that the agreement

discussed in Closed Session be approved and that the President be authorized to execute such agreement on behalf of the Board and the District, subject to final review and approval by SPH. Director Gupta seconded the motion, which unanimously carried.

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 Gupta moved that the meeting be adjourned. Director Battistini seconded said motion, which unanimously carried.




Assistant Secretary, Board of Directors