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

Minutes of Special Meeting of Board of Directors
May 13, 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 May 13, 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 Battistini, thus constituting a quorum.

Also present were: Arya C. Karve, a member of the public, and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH").

In the absence of the President, the Vice 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.

CANVASS ELECTION RETURNS

As the next order of business, the Board considered canvassing the returns of the Directors Election held on May 2, 2026 (the "Election"), and to declare the results of said Election. There was presented to the Board the election returns and all other documents in connection with the Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It was duly moved by Director Handal, seconded by Director Eynon, and unanimously carried, that there be passed and adopted the Order Declaring Results of Directors Election held May 2, 2026, attached hereto as **Exhibit A**, which declares Shah Haleem, Arya C. Karve, and Nag Jayaraman elected Directors of the District, each to serve for a term of four years or until a successor is duly elected or appointed. The Vice President noted the completion of the canvass in accordance with Section 67.004, Texas Election Code, as amended.

ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, AFFIDAVITS OF CURRENT DIRECTOR, ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION OF DIRECTORS

The Board considered the acceptance of Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information of Directors for Shah Haleem and Arya C. Karve. Mr. Haleem and Ms. Karve each presented their Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information. After discussion on the matter, it was moved by Director Gupta, seconded by Director Eynon and unanimously carried, that the Board (i) approve said Bonds, accept said Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not To Disclose Certain Information for Mr. Haleem and Ms. Karve, and (ii) declare Shah Haleem and Arya C. Karve to be duly elected and qualified Directors of the District, each to serve a four (4) year term ending May 4, 2030.

ELECTION OF OFFICERS

The Board deferred consideration of the reorganization of the Board of Directors and the election of officers.

DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form required by the Texas Commission on Environmental Quality (the "TCEQ"). Ms. Henderson explained that, in accordance with Section 36.054(e) and Section 49.054(f) of the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions and terms of new directors with the TCEQ within thirty days (30) after an election or appointment. She advised that with the Board's approval, SPH will prepare an updated District Registration Form to include Directors Haleem and Karve new terms of office and file same with the TCEQ. After further discussion of the matter, Director Haleem moved that the Board authorize SPH to complete the updated District Registration Form as discussed and file same with the TCEQ. Director Karve seconded said motion, which unanimously carried.

LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Henderson reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to and does maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers in connection with conflict of interest disclosure requirements. After discussion on the matter, Director Haleem moved that the District update the District's list of Local Government Officers as required by law. Director Karve seconded said motion, which unanimously carried.

OPEN GOVERNMENT TRAINING REQUIREMENTS

Ms. Henderson next discussed with Director Karve the training requirements for public officials. Ms. Henderson advised that public officials, including directors of a municipal utility district, must complete separate training courses regarding the Texas Open Meetings Act ("OMA") and the Texas Public Information Act ("PIA"), within ninety (90) days of assuming the responsibilities of their office. Ms. Henderson presented and reviewed with Director Karve a Memorandum prepared by SPH which summarizes the training requirements. Ms. Henderson advised that the deadline for public officials to complete their training is the 90th day after they either take their Oath of Office or otherwise assume their responsibilities as a public official.

DISCUSSION OF CONFLICTS DISCLOSURE REPORTING REQUIREMENTS

Ms. Henderson next presented and discussed with Director Karve a Memorandum and Questionnaire regarding conflicts of interest reporting requirements. Director Karve completed the conflicts disclosure questionnaire and provided same to SPH for the District's files.

USE OF SOCIAL MEDIA BY PUBLIC OFFICIALS

Ms. Henderson presented to and discussed with the Board a memorandum prepared by SPH, a copy of which is attached hereto as **Exhibit B**, regarding the use of social media by public officials. With regard thereto, Ms. Henderson advised the Board that Directors should exercise caution when posting about District-related matters on their personal social media pages in light of recent U.S. Supreme Court case law, as further discussed in the memorandum.

ATTORNEY'S REPORT

The Board considered the attorney's report. Ms. Henderson advised she had nothing further to report to the Board other than the items previously discussed.

Director Handal exited the meeting at this time.

CLOSED SESSION

The Board announced at 1:14 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 1:37 p.m. with the Board, 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 Eynon moved that the meeting be adjourned. Director Haleem seconded said motion, which unanimously carried.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35
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Secretary, Board of Directors

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Table of Exhibits

Exhibit A	Order Declaring Results of Directors Election Held May 2, 2026
Exhibit B:	Memorandum regarding Use of Social Media by Public Officials