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

Minutes of Meeting of Board of Directors
July 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 July 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:

Garima D. Gupta	President
Shah Haleem	Vice President
Nag Jayaraman	Secretary
Trevor Eynon	Assistant Secretary
Arya C. Karve	Assistant Secretary

and all of said persons were present, except Director Jayaraman, thus constituting a quorum. Director Jayaraman entered the meeting after it was called to order as noted herein.

Also present were: Darrell Hawthorne 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 of Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Champions"); Wouter Blakborn of Apollo IT Consulting ("Apollo"); Cheyenne Evans of Champions and Michael Miller, Sonali Patil, and Atma Ram, members of the public attending virtually via Zoom; and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Ms. Patil and Mr. Ram entered the meeting after it was called to order as noted herein.

The meeting was called to order and declared 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.

BOOKKEEPER'S REPORT

Mr. Hawthorne presented to and reviewed with the Board the Bookkeeper's Report prepared by MAC dated July 1, 2026, a copy of which is attached hereto as **Exhibit A**. Following discussion, it was moved by Director Gupta that the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment, except for check no. 11292, which was voided, and including check no. 11293. Director Karve seconded said motion, which unanimously carried.

Director Jayaraman and Ms. Patil 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 June 30, 2026, a copy of which is attached hereto as **Exhibit B**. Following discussion, it was moved by Director Gupta, seconded by Director Jayaraman and unanimously carried, that the Tax Assessor-Collector Report be approved as presented and that the disbursements identified therein be approved for payment.

Mr. Ram entered the meeting during the above discussion.

INFRASTRUCTURE AND DRAINAGE RELATED CONCERNS OF RESIDENTS OF AVALON AT SEVEN MEADOWS HOMEOWNERS ASSOCIATION AND SEVEN MEADOWS COMMUNITY ASSOCIATION, INC.

The Board next considered infrastructure and drainage related concerns of residents of Avalon at Seven Meadows Homeowners Association ("Avalon"). Ms. Patil and Mr. Ram discussed with the Board a request from Avalon for authorization to increase the water level of the detention ponds in the community above the weir level in an effort to collect rain water to address low water levels. Ms. Patil also requested assistance with the repair of bulkheads at the detention ponds. Mr. Safe and Ms. Henderson discussed the history of the development in Avalon and explained that the detention ponds are maintained by Avalon and the District is only responsible for the maintenance of hydraulic features related to drainage. Ms. Henderson next advised that the Declaration of Covenants, Conditions and Restrictions for Avalon state that the lot owners are responsible for cleaning and repairs to any bulkhead along a lot owner's property line. Mr. Safe then advised that the water level of the detention ponds cannot be raised as that would reduce the detention capacity of the ponds required by Fort Bend County. Ms. Patil next requested that the District's engineer meet with the residents of Avalon to discuss the District's inability to grant Avalon's requests. Following discussion, Director Karve moved that the Board authorize Directors Gupta and Haleem and BGE attend a meeting with Avalon's residents and authorize SPH and BGE to send a letter to Avalon to memorialize the maintenance of the detention ponds and responsibility of bulkhead repairs. Director Jayaraman seconded the motion, which unanimously carried.

COMMENTS FROM THE PUBLIC (CONT'D)

Mr. Ram next addressed the Board regarding the fraudulent transfers of funds from the District's investment accounts. Ms. Henderson advised no further information is available to the public regarding the fraudulent transfer of funds at this time.

Mr. Ram noted that he and other members of the public had difficulty accessing the zoom link for the Board meeting. The Board advised they will work with Appollo to address the technical difficulties.

Ms. Patil and Mr. Ram exited the meeting at this time.

DELINQUENT TAX REPORT

Ms. Henderson presented to and reviewed with the Board a Delinquent Tax Report dated July 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 C**. 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 July 1, 2026, a copy of which is attached hereto as **Exhibit D**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. Following discussion, it was moved by Director Jayaraman, seconded by Director Karve, and unanimously carried, that the Engineer's Report and all action items listed therein, be approved including concurrence in Fort Bend County Municipal Utility District No. 34's award of construction contract to CROM CFG Industries, LLC in the amount of $997,688.00 for the rehabilitation of Wastewater Treatment Plant No. 1.

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 May 2026, a copy of which is attached hereto as **Exhibit E**. Ms. Mouton then reported that the District had approximately 91% water accountably for the reporting period and discussed repairs made throughout the District. She then presented nine (9) accounts to be referred to collections in the total amount of $2,051.50. Ms. Mouton also reminded the Board that Inframark recommends it nominate two Directors to coordinate with Inframark in connection with the North Fort Bend Water Authority's ("NFBWA") Water Conservation Program.

Ms. Mouton then presented to and reviewed with the Board a quote from Southern Flowmeter, Inc. in the amount of $9,125.00 for commercial meter testing, a copy of which is included in the O&M Report. Following discussion, the Board deferred consideration of said quote until Inframark could confirm the last date which commercial meters had been tested.

Ms. Mouton next presented and reviewed with the Board a summary of recommended repairs in connection with the Sanitary Manhole Survey, a copy of which is included with **Exhibit E**. Following discussion, it was moved by Director Haleem, seconded by Director Karve, and unanimously carried, that (i) Inframark be authorized to refer nine (9) delinquent accounts to collections, as recommended by Inframark, (ii) the Board approve the recommended sanitary manhole repairs in the amount of $79,700.00, and Inframark be authorized to add information regarding the sections of the District receiving repairs to the District's website and water bill, and

(iii) the Board nominate Directors Gupta and Eynon to serve as a subcommittee in connection with the NFBWA Water Conservation Program.

Ms. Flores and Mr. Safe exited 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 July 1, 2026, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit F**. Mr. Cosco discussed with the Board the Shoresox failure depicted on page 13 of the D&D Report.

Ms. Mouton and Mr. Hawthorne exited the meeting during the above discussion.

LETTER AGREEMENT FOR TEMPORARY FUEL SURCHARGE

Mr. Cosco next presented to the Board a Letter Agreement for Temporary Fuel Surcharge between the District and Champions (the "Letter Agreement"), a copy of which is attached hereto as **Exhibit G**, for a 3% temporary fuel surcharge adjustment for one (1) year to address higher fuel costs. Following a lengthy discussion, the Board deferred consideration of the Letter Agreement at this time.

PARKS FACILITIES REPORT

Ms. Evans next presented to and reviewed with the Board a Parks Report dated July 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. Henderson advised the Board of a resident's complaint that large dogs are utilizing the small dog park. Ms. Evans then presented to and reviewed with the Board: (i) a proposal for fencing relocation to repair a latch in the Dog Park, and (ii) a proposal for fertilization and regrading in the Dog Park, copies of which are included with **Exhibit H**. Directors Karve and Jayaraman inquired as to the relocation of fencing in the Dog Park considering the recent repairs completed by Champions. Following a lengthy discussion, it was moved by Director Karve, seconded by Director Gupta, and unanimously carried, that the Board approve the proposal for fencing relocation in the amount of $1,235.00. It was then moved by Director Haleem, seconded by Director Jayaraman and unanimously carried, that the Board approve the proposal for fertilization and regrading in the amount of $10,111.56, subject to the approval on timing of the project by the Parks' subcommittee. The Board next requested that Champions close each Dog Park for a total of six (6) days on a staggered basis in connection with the fertilization and regrading of each in an effort to protect the newly fertilized soil.

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.

DISTRICT WEBSITE AND MASS NOTIFICIATION MESSAGING MATTERS

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

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

Ms. Henderson reminded the Board that each director is required to complete cybersecurity training prior to August 31 each year. She advised that Directors Haleem, Jayaraman, Eynon and Karve have advised the District that they have completed a certified cybersecurity training program for the 2026 compliance year.

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.

CLOSED SESSION

The Board announced at 4:21 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 4:44 p.m. with the Board, Mr. Blackborn, Mr. Miller, Ms. Gribble, and Ms. Henderson in attendance. No action was taken by the Board in regards to items discussed in Closed Session.

APPROVAL OF MINUTES

As the next order of business, the Board considered approval of the minutes of its meeting held on June 3, 2026. Ms. Henderson noted that Director Gupta requested revisions to the minutes of the meeting held on June 3, 2026, and those revisions were circulated prior to today's meeting. After discussion, Director Karve moved that the revisions not be incorporated and the minutes for the June 3, 2026, Board meeting be approved, as written. Director Haleem seconded said motion, and with Directors Haleem, Jayaraman, Eynon and Karve voting in favor of the motion, and Director Gupta voting against the motion, the motion 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 Eynon moved that the meeting be adjourned. Director Haleem seconded said motion, which unanimously carried.

Secretary, Board of Directors

<u>Table of Exhibits</u>