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

Minutes of Meeting of Board of Directors
June 3, 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 June 3, 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:

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

and all of said persons were present, thus constituting a quorum.

Also present were: Darrell Hawthorne of Municipal Accounts & Consulting, L.P. ("MAC"); Kristy Shoonover 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. d/b/a Ethoscapes ("Champions"); Wouter Blakborn of Apollo IT Consulting ("Apollo"); Jeffrey Thomas, a member of the public attending virtually via Zoom; and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH"). Mr. Blakborn 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. After recognizing that video conference access to the meeting was unavailable, the Board deferred public comment until later in the meeting to provide the public with an opportunity to address the Board.

APPROVAL OF MINUTES

As the next order of business, the Board considered approval of the minutes of its meetings held on May 6, 2026, and May 13, 2026. Ms. Henderson noted that revisions to the minutes of the meeting held on May 6, 2026, were circulated prior to today's meeting. After discussion, Director Haleem moved that the minutes for the May 6, 2026, Board meeting be approved, as revised, and May 13, 2026, Board meeting be approved, as written. Director Gupta seconded said motion, which unanimously carried.

ACCEPTANCE OF QUALIFICATION STATEMENT, BOND, OATH OF OFFICE, AFFIDAVIT OF CURRENT DIRECTOR, ELECTION NOT TO DISCLOSE CERTAIN INFORMATION OF DIRECTOR

The Board considered the acceptance of the Bond, Qualification Statement of Elected Officer, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Nag Jayaraman. Mr. Jayaraman presented his Bond, Qualification Statement of Elected Officer, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information. After discussion on the matter, it was moved by Director Eynon, seconded by Director Gupta and unanimously carried, that the Board (i) approve said Bond, accept said Qualification Statement of Elected Officer, Oath of Office, Affidavit of Current Director, and Election Not To Disclose Certain Information for Mr. Jayaraman, and (ii) declare Nag Jayaraman to be a duly elected and qualified Director of the District, to serve a four (4) year term ending May 4, 2030.

ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS

The next business to come before the meeting was the reorganization of the Board of Directors and the election of officers by selecting a President, Vice-President, Secretary and Assistant Secretaries as provided by law.

Ms. Henderson called for nominations for President. Director Gupta was nominated for that office by Director Jayaraman. Director Eynon was then nominated by Director Haleem, and there being no further nominations for President, the nominations were closed. Ms. Henderson called for a vote and Director Jayaraman moved to elect Director Gupta as President of the District and the Board. Director Karve seconded the motion, and with Directors Gupta, Jayaraman, and Karve voting "aye" and Directors Eynon and Haleem Voting "nay", said motion passed, and Director Gupta was elected President of the District and the Board.

Ms. Henderson called for nominations for Vice President. Director Karve was nominated for that office by Director Gupta. Director Haleem was then nominated by Director Karve, and there being no further nominations for Vice President, the nominations were closed. Ms. Henderson called for a vote and Director Karve moved to elect Director Haleem as Vice President of the District and the Board. Director Eynon seconded the motion, which unanimously carried, and Director Haleem was elected Vice President of the District and the Board.

Ms. Henderson called for nominations for Secretary. Director Jayaraman was nominated for that office by Director Gupta, and there being no further nominations for Secretary, the nominations were closed. Ms. Henderson called for a vote and Director Gupta moved to elect Director Jayaraman as Secretary of the District and the Board. Director Eynon seconded the motion, which unanimously carried, and Director Jayaraman was elected Secretary of the District and the Board.

Ms. Henderson called for nominations for Assistant Secretaries, whereupon Directors Eynon and Karve were nominated for that office. There being no further nominations for Assistant

Secretary, the nominations were closed. Ms. Henderson called for a vote and Director Jayaraman moved to elect Directors Eynon and Karve as Assistant Secretaries of the District and the Board. Director Karve seconded the motion, which unanimously carried, and Directors Eynon and Karve were elected Assistant Secretaries of the District and the Board.

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 Director Jayaraman's new term of office and the Directors' officer positions and file same with the TCEQ. After further discussion of the matter, Director Karve moved that the Board authorize SPH to complete the updated District Registration Form as discussed and file same with the TCEQ. Director Haleem 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 Gupta moved that the District update the District's list of Local Government Officers as required by law. Director Jayaraman seconded said motion, which unanimously carried.

OPEN GOVERNMENT TRAINING REQUIREMENTS

Ms. Henderson next discussed with Director Jayaraman 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 to and reviewed with Director Jayaraman 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 Jayaraman a Memorandum and Questionnaire regarding conflicts of interest reporting requirements. Director Jayaraman 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 Director Jayaraman a memorandum prepared by SPH, 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.

BOOKKEEPER'S REPORT

Mr. Hawthorne presented to and reviewed with the Board the Bookkeeper's Report prepared by MAC dated June 3, 2026, a copy of which is attached hereto as **Exhibit A**, including a Quarterly Investment Inventory Report for the investment period ending March 31, 2026. Following discussion, it was moved by Director Jayaraman that (i) the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment, and (ii) the Quarterly Investment Inventory Report be approved, as presented, and the Investment Officers of the District be authorized to execute same on behalf of the District. Director Haleem seconded said motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Shoonover 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 Haleem and unanimously carried, that the Tax Assessor-Collector Report be approved as presented and that the disbursements identified therein be approved for payment.

DELINQUENT TAX REPORT

Ms. Henderson reported that a Delinquent Tax Report was not received this month from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's delinquent tax collections attorneys.

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. Director Haleem next discussed the lack of patrol activity in the District. Following discussion, the Board concurred to authorize SPH to request a schedule and list of officers in the District from FBCCO.

Ms. Shoonover exited the meeting during the above discussion.

ENGINEER'S REPORT

Mr. Safe presented to and reviewed with the Board a written Engineer's Report dated June 3, 2026, a copy of which is attached hereto as **Exhibit C**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. In connection with Wastewater Treatment Plant No. 1 Rehabilitation project, Mr. Safe advised the Board that BGE is prepared to readvertise bids and reviewed the schedule for same.

Mr. Blakborn 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 deferred consideration of infrastructure and drainage related concerns of residents of Avalon at Seven Meadows Homeowners Association ("Avalon") and Seven Meadows Community Association, Inc. ("Seven Meadows") as Director Haleem advised that representatives of Avalon that planned to attend the meeting were not present to discuss concerns. Mr. Safe and Ms. Henderson provided Directors Karve and Jayaraman with a brief background regarding the development of Avalon.

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 May 6, 2026, prepared by Champions, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit D**. Mr. Cosco discussed with the Board the Shoresox failure depicted on page 11 of the D&D Report. Following discussion, Mr. Safe advised he would reach out to Shoresox to resolve the issue.

PARKS FACILITIES REPORT

Ms. Evans next presented to and reviewed with the Board a Parks Report dated June 2026, prepared by Champions, for the District's Family Park and Dog Park (the "Parks"), a copy of which is attached hereto as **Exhibit E**. Ms. Evans then presented to and reviewed with the Board: (i) a proposal for fencing relocation in the Dog Park, (ii) a proposal for power coating canopies and playground equipment in the Family Park, and (iii) a proposal for mastic and concrete repairs in the Parks, copies of which are included with **Exhibit E**. Director Jayaraman questioned Ms. Evans on the fuel surcharge included in the proposals. Ms. Evans and Mr. Cosco then discussed with the Board a request from Champions for a temporary fuel surcharge adjustment to address prevailing higher fuel costs. The Board requested Champions consider including all anticipated costs within its proposals versus separate surcharges. Following a lengthy discussion, it was moved by Director Karve, seconded by Director Haleem, and unanimously carried, that the Board approve the proposal for fencing relocation in the amount of $6,890.00, subject to removal of the fuel surcharge adjustment included. The Board deferred consideration of the proposals for power coating and mastic and concrete repairs at this time and requested Champions obtain additional bids for the mastic and concrete repairs. The Board concurred to add an item to the agenda for next month's meeting to consider Champions' request for a temporary fuel surcharge adjustment.

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 April 2026, a copy of which is attached hereto as **Exhibit F**. Ms. Mouton then reported that the District had approximately 100% water accountably for the reporting period and discussed repairs made throughout the District. She advised the Board that cleaning of sanitary sewer lines in connection with the Year 4 of 5 of the District's Sanitary Sewer Televising and Cleaning Project is still in progress. Ms. Mouton then recommended that the Board nominate two Directors to coordinate with Inframark in connection with the North Fort Bend Water Authority's ("NFBWA") Water Conservation Program since Piero Battistini is no longer on the Board. The Board deferred consideration of a committee in connection with the NFBWA until next month's meeting.

Ms. Mouton next presented and reviewed with the Board (i) a proposal for repair of fire hydrants in connection with the Fire Hydrant Survey performed in connection with the Year 3 of 5 Sanitary Sewer Televising and Cleaning Project in the amount of $4,100.00, and (ii) a summary of recommended repairs in connection with the Sanitary Manhole Survey, copies of which are included with **Exhibit F**. Following discussion, it was moved by Director Jayaraman, seconded by Director Karve, and unanimously carried, that the Board approve the proposal for fire hydrant repairs. The Board deferred consideration of the summary of recommended repairs in connection with the Sanitary Manhole Survey at this time.

Ms. Mouton then advised the Board that Seven Meadows requested a sidewalk repair near a manhole on behalf of residents located at 7915 Salta Verde Point, and that Inframark inspected the manhole in the area and found no infiltration. Ms. Mouton also reported that Inframark had inspected the ADA ramp located at 5315 Everhard Manor Lane as discussed at last month's meeting. Director Gupta advised the Seven Meadows has agreed to repair the ADA ramp. Following discussion, the Board deferred consideration of the sidewalk repair request at 7915 Salta Verde Point at this time.

Ms. Henderson next advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Fort Bend County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Ms. Mouton advised that she would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Gupta moved that Inframark be authorized to make such annual filings on behalf of the District. Director Haleem seconded the motion, which unanimously carried.

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.

AMENDMENT TO ENGAGEMENT LETTER FOR YIELD RESTRICTION AND REBATE CALCULATION ANALYIS WITH MUNICIPAL RISK MANAGEMENT GROUP, LLC ("MRMG")

Ms. Henderson presented to and reviewed with the Board correspondence from MRMG requesting price adjustments and the approval of an amendment to Engagement Letter for Yield Restriction Rebate Calculation Analysis ("Amendment") between the District and MRMG relative to said price adjustments, copies of which are attached hereto as **Exhibit G**. After discussion, Director Karve moved that the Board (i) approve MRMG's request for the price adjustments, (ii) approve the Amendment and authorize the President to execute same on behalf of the Board and the District, and (iii) authorize SPH to acknowledge receipt of the required Texas Ethics Commission Form 1295 received from MRMG in connection with same. Director Gupta seconded the motion, which carried unanimously.

10th YEAR ARBITRAGE REBATE CALCULATIONS FOR THE DISTRICT'S SERIES 2016 UNLIMITED TAX REFUNDING BONDS

Ms. Henderson next presented to and reviewed with the Board a 10th Year Arbitrage Rebate Calculations Report for the District's Series 2016 Unlimited Tax Refunding Bonds (the "Bonds") prepared by Arbitrage Compliance Specialists, Inc. ("ACS"), dated May 15, 2026, for the calculation period March 17, 2016, to March 17, 2026, a copy of which is attached hereto as **Exhibit H**. In connection therewith, she informed the Board that ACS has completed said Report and noted that no arbitrage rebate payments are due to the United States Treasury, Internal Revenue Services for the Bonds for the reporting period.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

The Board next considered recent changes to cybersecurity and artificial intelligence training requirements for Directors of the District. Ms. Henderson presented a memorandum from SPH regarding changes to such training requirements, a copy of which is attached hereto as **Exhibit I**, and discussed same with the Board. Ms. Henderson advised that all Directors of the District must annually complete a certified cybersecurity awareness training program prior to August 31 of the given year as required by Chapter 2063, Texas Government Code. She further advised that any Director of the District who uses a computer to perform at least 25% of his or her duties and has access to the District's computer system must also complete a certified artificial intelligence training program by August 31 of each year as required by Chapter 2054, Texas Government Code. Following discussion, Ms. Henderson noted that a link to the training program created by the Department of Information Resources will be provided to Directors following the meeting and requested that each Director notify SPH upon completion of the training program.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Ms. Henderson advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Gupta moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Haleem seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Ms. Henderson advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, she explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. She next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit J** (the "Request"). After discussion on the matter, Director Jayaraman moved that SPH be authorized to destroy the records described in the Request. Director Haleem seconded said motion, which unanimously carried.

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 4:31 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 4:46 p.m. with the Board, Mr. Blackborn, Ms. Gribble, and Ms. Henderson in attendance. Following discussion, Director Jayaraman moved that (i) Jakson Walker LLP be authorized to prepare the demand letter discussed in Closed Session, subject to final review and approval by SPH, and (ii) Directors Haleem and Jayaraman be appointed to a subcommittee to coordinate with Jackson Walker LLP regarding said demand letter. Director Haleem seconded said motion, which unanimously carried.

PARKS FACILITIES REPORT (CONT'D)

Following discussion regarding the Parks Report, Director Haleem moved that Directors Gupta and Karve be appointed to a subcommittee to coordinate with Champions regarding Parks matters. Director Jayaraman seconded said 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 Jayaraman moved that the meeting be adjourned. Director Haleem seconded said motion, which unanimously carried.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35 TEXAS

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Secretary, Board of Directors

Table of Exhibits

Exhibit A:	Bookkeeper's Report
Exhibit B:	Tax Assessor-Collector's Report
Exhibit C:	Engineer's Report
Exhibit D:	Detention and Drainage Facilities Report
Exhibit E:	Parks Report
Exhibit F:	Operations and Maintenance Report
Exhibit G:	Amendment to Engagement Letter for Yield Restriction Rebate Calculation Analysis
Exhibit H:	10th Year Arbitrage Rebate Calculations Report for the District's Series 2016 Unlimited Tax Refunding Bonds
Exhibit I:	Memorandum Regarding Cybersecurity and Artificial Intelligence Training
Exhibit J:	Records Destruction Request