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

Minutes of Meeting of Board of Directors
September 2, 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 September 2, 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: Kayla Crigger of Municipal Accounts & Consulting, L.P. ("MAC"); Kristy Schoonover of Tax Tech, Inc. ("Tax Tech"); Jeff Safe and Arlene Frey of Brown & Gay Engineers, Inc. ("BGE"); Dawn Mouton of Inframark, LLC ("Inframark"); Kim Cosco of Champions Hydro-Lawn, Inc. d/b/a Ethoscapes ("Ethoscapes"); Avik Bonerjee and Brenda Bonerjee of B&A Municipal Tax Service, LLC ("B&A"); Sherri Greenwood of Forvis Mazars, LLP ("Forvis"); Justin Klump of Storm Water Solutions, LLC ("SWS"); Wouter Blakborn of Apollo IT Consulting ("Apollo"); Dominik Szabo as a member of the public; Michael Miller and Kerstin Dahl, members of the public attending virtually via Zoom; and Kate Henderson and Kate Gribble of Schwartz, Page & Harding, L.L.P. ("SPH").

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. In connection therewith, Mr. Szabo addressed the Board regarding recent cybersecurity attacks on governmental agencies and queried the Board regarding what policies and procedures the District had in place to protect against such attacks. Ms. Henderson advised the Board that Mr. Szabo has submitted an open records request for the District's cybersecurity measures and that she has advised Mr. Szabo that governmental entities, such as the District, are obligated to keep information related to cybersecurity policies and protection confidential under the Texas Homeland Security Act, the Texas Open Meetings Act, and the Texas Public Information Act. Following discussion, the Board concurred to add an item to next month's agenda to discuss the District's cybersecurity policies in closed session.

APPROVAL OF MINUTES

As the next order of business, the Board considered approval of the minutes of its meeting held on August 5, 2026. After discussion, Director Gupta moved that the minutes for the August 5, 2026, Board meeting be approved, as written. Director Karve seconded said motion, which unanimously carried.

ENGAGEMENT OF AUDITOR

The board considered the engagement of an auditing firm to prepare the District's audit report for the fiscal year ending September 30, 2026. In connection therewith, Ms. Greenwood presented and reviewed with the board a proposed engagement letter with Forvis for the audit of the district's financial statements. She stated that the estimated cost to prepare the District's audit report is $26,000, plus an administrative fee of $1,300 to cover items such as report production, copies, postage and other delivery charges, and technology related expenses. After discussion on the matter, the Board deferred engagement of Forvis at this time.

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 September 2, 2026, prepared by Ethoscapes, for Little Prong Creek ("LPC") and corresponding photographs, a copy of which is attached hereto as **Exhibit A**. He noted there is no action required by the Board in connection with the D&D Report.

PARKS FACILITIES REPORT

Mr. Cosco next presented to and reviewed with the Board a Parks Report dated September 2026, prepared by Ethoscapes, for the District's Family Park and Dog Park (the "Parks"), a copy of which is attached hereto as **Exhibit B**. Director Jayaraman noted that the dog waste bags were not the same quality as what Ethoscapes has previously stocked in the Dog Park to which Mr. Cosco advised Ethoscapes will look into such matter. Directors Karve and Gupta advised they have a site visit planned for the following week and will address concerns with Cheyenne Evans of Ethoscapes.

PUBLIC HEARING REGARDING ADOPTION OF THE DISTRICT'S 2026 TAX RATE AND LEVY OF THE DISTRICT'S 2026 TAX RATE AND ADOPTION OF AN ORDER IN CONNECTION THEREWITH

The Board conducted a hearing regarding the imposition of a proposed debt service tax rate and a maintenance tax rate for 2026. It was noted that no taxpayer addressed the Board regarding the tax rate at the hearing. Upon motion made by Director Gupta, seconded by Director Jayaraman and unanimously carried, the hearing was closed.

The Board then discussed the setting of the 2026 tax rate. Ms. Schoonover confirmed that that the notice had been published in *The Katy Times*, a copy of which is attached hereto as **Exhibit C**, in accordance with all legal requirements and as directed at the previous meeting. After

discussion on the matter, Director Gupta moved that: (1) the Board adopt a 2026 debt service tax rate of $0.21 per $100 of valuation and a 2026 maintenance tax rate of $0.0905 per $100 of valuation, resulting in a total 2026 tax rate of $0.3005 per $100 of valuation; and (2) the Order Levying Taxes attached hereto as **Exhibit D**, be adopted in connection therewith and that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District. Director Jayaraman seconded said motion, and with Directors Gupta, Jayaraman and Haleem voting "aye", Director Eynon voting "nay", and Director Karve abstaining, said motion passed.

Mr. Cosco exited the meeting during the above discussion.

APPROVE AMENDMENT TO DISTRICT INFORMATION FORM

Ms. Henderson presented to and discussed with the Board an Amendment to the Fourth Amended and Restated District Information Form ("DIF") relative to the District's tax rate. After discussion regarding the amendments to the DIF, Director Haleem moved that the amended DIF be approved, the Board members be authorized to execute the amended DIF on behalf of the Board and the District, and that all Board members present join in the filing of the amended DIF, as evidenced by all of the Board members executing same. Director Gupta seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Ms. Crigger presented to and reviewed with the Board the Bookkeeper's Report prepared by MAC dated September 2, 2026, a copy of which is attached hereto as **Exhibit E**. Following discussion, it was moved by Director Gupta that the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment. Director Karve seconded said motion, which unanimously carried.

OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2026

Ms. Crigger next presented to and reviewed with the Board a proposed budget for the District's fiscal year ending September 30, 2027, regarding the District's general operating account, a copy of which is include with **Exhibit E**. Upon consideration, the Ms. Crigger requested that expenditure line item no. 16205 (Maintenance & Repairs - Wastewater) be increased to $137,700. After discussion, Director Gupta moved that the District's proposed operating budget for fiscal year ending September 30, 2027, be approved, as revised. Director Karve seconded said motion, which unanimously carried.

Ms. Greenwood exited the meeting following the above discussion.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Schoonover presented to and reviewed with the Board the Tax Assessor-Collector Report for the month ending August 31, 2026, a copy of which is attached hereto as **Exhibit F**. Following discussion, it was moved by Director Karve, seconded by Director Gupta and

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

SALES AND USE TAX AUDIT REPORT

Mr. Bonnerjee presented to and reviewed with the Board the Sales and Use Tax Audit Report prepared by B&A, a copy of which is attached hereto as **Exhibit G**. After discussion, the Board noted that no action was required on its part in connection with the Sales and Use Tax Audit Report.

Ms. Schoonover exited the meeting during the above discussion.

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 Contract Deputy 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 September 2, 2026, a copy of which is attached hereto as **Exhibit H**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. He then updated the Board regarding the Shoresox failure at LPC and advised that Shoresox will repair the failed barrier and install steel anchors to prevent further damage.

Ms. Henderson next presented to and reviewed with the Board a Letter Agreement by and between the District and Fort Bend County Municipal Utility District No. 34 ("No. 34") for Payment of Construction Costs for the Wastewater Treatment Plant No. 1 Rehabilitation Project (the "Letter Agreement"), a copy of which is attached hereto as **Exhibit I**. She advised the Board that No. 34 would bill the District periodically in progress payments as pay estimates for the project are submitted as opposed to the District providing an upfront deposit to No. 34 for the District's pro rata share of Wastewater Treatment Plant No. 1 Rehabilitation Project, as required by the Waste Disposal Agreement between the District and No. 34. Following discussion, it was moved by Director Haleem, seconded by Director Karve an unanimously carried that, the Board approve the Letter Agreement and the President be authorized to execute same on behalf of the Board and the District.

STORMWATER MANAGEMENT PROGRAM ("SWMP")

The Board then considered the status of the District's Stormwater Management Program ("SWMP"), including any training necessary under the SWMP and comments from the public. In

that regard, Mr. Klump presented and reviewed with the Board a Memorandum related to the Stormwater Speaker Series and draft chapters of the District's Stormwater Guidance Manual, copies of which are attached hereto as **Exhibit J**. He discussed with the Board the provisions of Chapters 1 and 2 pertaining to (i) public education, outreach, and involvement and, (ii) illicit discharge detection and elimination. After discussion, Director Haleem moved that the Board approve the Stormwater Guidance Manual Chapters pursuant to the Stormwater Speaker Series. Director Karve seconded the motion, which carried unanimously.

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 July 2026, a copy of which is attached hereto as **Exhibit K**. Ms. Mouton then reported that the District had approximately 95% water accountably for the reporting period and discussed repairs made throughout the District. In connection with the District's valve repairs for the Year 3 of 5 annual Sanitary Sewer Televising and Cleaning Project, Ms. Mouton advised that minor repairs are still needed outside of the original scope authorized by the Board and that she would bring a proposal for next month's meeting to address same.

Ms. Mouton next reported that Inframark performed an emergency repair at 8310 Rosetrail Bend Lane in the amount of $5,001.72 for infiltration of tree roots to the District's sanitary sewer lines in order to prevent sewage back up to the resident's home. Ms. Mouton also presented to the Board a request from a resident at 23214 Century Plant Drive for a refund in the amount of $79.42. Following discussion, the Board denied the request for a refund.

Ms. Henderson next advised the Board that No. 34 is interested in conducting a joint community event this fall (the "Joint Event") with the District in connection with the North Fort Bend Water Authority's 2026 Water Provider Conservation Program and in funding fifty percent (50%) of the total costs for planning and conducting such Joint Event and inquired whether the Board is interested in participating. Ms. Mouton then discussed with the Board the Waterwise Fest event conducted by Inframark and sponsored by other local municipal utility districts to be held October 31, 2026, and queried whether the Board would be interested in sponsoring such event at an estimated cost of $300.00. Following discussion, Director Karve moved that the Board participate in the Joint Event to be held October 17, 2026, and enter into a letter agreement with No. 34 to split the costs for same and to participate in the Waterwise Fest.

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.

ANNUAL MAINTENANCE FOR ARBITRAGE ANALYSIS REPORT

Ms. Henderson presented to and reviewed with the Board the Annual Maintenance for Arbitrage Analysis Report by Municipal Risk Management Group, LLC ("MRMG") relative to the District's outstanding bonds, a copy of which is attached hereto as **Exhibit L**. Ms. Henderson advised Arbitrage Compliance Specialists, Inc. ("ACS") is recommending the preparation of a Interim Arbitrage Rebate Report for the District's $2,945,000 Unlimited Tax Refunding Bonds,

Series 2021. Ms. Henderson reminded the Board that the District has previously executed an evergreen contract with ACS. After discussion of the matter, Director Gupta moved that ACS be authorized to prepare the report for the bond issue described above, as recommended by MRMG in the Annual Maintenance for Arbitrage Analysis Report. Director Karve 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 determined that it would not be necessary to meet in Closed Session at this time.

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 Jayaraman seconded said motion, which unanimously carried.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35

Secretary, Board of Directors

Table of Exhibits

Exhibit A:	Detention and Drainage Facilities Report
Exhibit B:	Parks Report
Exhibit C:	Affidavit of Publication of Notice of Tax Hearing
Exhibit D:	Order Levying Taxes
Exhibit E:	Bookkeeper's Report
Exhibit F:	Tax Assessor-Collector's Report
Exhibit G:	Sales and Use Tax Audit Report
Exhibit H:	Engineer's Report
Exhibit I:	Letter Agreement for Payment of Construction Costs for Wastewater Treatment Plant No. 1 Rehabilitation Project
Exhibit J:	Storm Water Management Plan Stormwater Speaker Series
Exhibit K:	Operations and Maintenance Report
Exhibit L:	Annual Maintenance for Arbitrage Analysis Report