

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

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 594747#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Wednesday, November 4, 2020, at 1:00 p.m.

The Board shall consider and/or act on the following matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Comments from the public;
3. Review and approve the minutes of the October 7, 2020, Board of Directors meeting;
4. Review activity reports from and receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
5. Approval and execution of Interlocal Agreement for Additional Law Enforcement Services;
6. Tax Assessor-Collector Report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
7. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
8. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
9. Engineering Report, including:
 - a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District and acceptance of Texas Ethics Commission ("TEC") Form 1295, including:
 - (i) Repair of approximate 300-foot portion of Little Prong Creek at Fry Road

- utilizing the SOX erosion repair system, including proposed repair of outfall;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
 - (i) Recoating of ground storage tanks and hydro-tanks at Water Plant No. 1 (DSP Industrial);
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - d. Status of annual inspection of the interior and exterior of ground storage tanks at the Joint Water Plant site;
10. Landscape Architect Report, including status of construction contracts and approval of any pay estimates and/or change orders, including:
 - a. Construction of replacement fences at Joint Water Plant and Joint Wastewater Treatment Plant (Republic Masonry & Fencing, LLC);
 11. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities, including:
 - a. Status of repair/rehabilitation of the concrete float paving and slope at Little Prong Creek near Fry Road;
 12. Storm Water Management Program for the District;
 13. Operations and Maintenance Report, including:
 - a. Authorizing the repair and maintenance of District facilities;
 - b. Compliance with Fort Bend County Municipal Utility District No. 34's water supply and waste discharge permits;
 - c. Appeals of District charges;
 - d. Referral of accounts for collection and deeming of various accounts as uncollectible;
 - e. Report regarding water accountability;
 - f. Status of maintenance of the District's park facilities;
 - g. Discussion regarding keeping the District's park facilities open;
 - h. Discussion regarding status of Native Plant virtual event;
 - i. Status of replacement of lift pump no. 1 at Lift Station No. 2, including status of insurance claim in connection therewith;
 - j. Discussion regarding proposed alternatives to reduce the use of flushable wipes within the District; and
 - k. Status of installation of exhaust fans in control panel at Lift Station No. 1;
 14. Report regarding North Fort Bend Water Authority ("NFBWA") 2020 Larry's Toolbox Program, and approval of documentation regarding District's participation in the NFBWA 2021 Larry's Toolbox Program;
 15. Approval of an amended Rate Order in connection with an increase in the North Fort Bend Water Authority's groundwater reduction plan fees and surface water fees;

16. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2021, pursuant to Section 2206.154, Texas Government Code;
17. Discussion regarding proposed creation of official logo for the District;
18. Discussion regarding Directors Election held on November 3, 2020, and taking of any action necessary in connection therewith;
19. Attorney's Report;
20. Convene in Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code, for consultation with the District's attorney regarding pending or threatened litigation or matters protected by attorney-client privilege;
21. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
22. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____

Bryan T. Yeates

Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.