

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, April 1, 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. Resolution Adopting Temporary Policies and Procedures in Response to COVID-19 Pandemic, including authorizing any action necessary or appropriate in connection therewith;
4. Review and approve the minutes of the March 4, 2020, Board of Directors meeting;
5. Review activity reports from and receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
6. Discussion regarding proposed additional security measures within the District;
7. Tax Assessor-Collector Report, including status of delinquent tax accounts, including authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and Authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2020, including the filing of lawsuits, as necessary;
9. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, the filing of proofs of claim;
10. Sales and Use Tax Audit Report from B&A Municipal Tax Service;

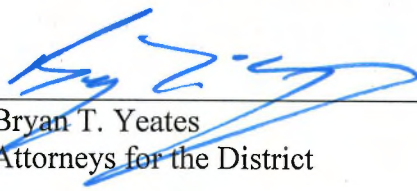
11. Discussion regarding EVO Report prepared by Municipal Financial Services;
12. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
13. Status of continuing disclosure report (due March 30, 2020);
14. Engineering Report, including:
 - a. Authorizing 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 Form 1295, including:
 - 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 replacement of fences at Joint Water Plant and Joint Wastewater Treatment Plant;
15. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
16. Storm Water Management Program for the District;
17. 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 District's park facilities;
 - g. Status of recoating of Lift Station No. 2;
 - h. Status of fire hydrant repairs;
 - i. Status of insurance claim in connection with replacement of Lift Pump No. 2 at Lift Station No. 2;
 - j. Status of commercial water meter repairs;
 - k. Status of replacement and installation of signage at District's Family and Dog Park;
 - l. Discussion regarding Native Plant event originally scheduled for March 28, 2020;
 - m. Annual report regarding status of District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
 - n. Authorize preparation of draft Consumer Confidence Report for review by Board

- of Directors; and
- o. Consider disposition of delinquent utility accounts during pendency of COVID-19 pandemic;
18. Status of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority (due May 1, 2020);
 19. Attorney's Report;
 20. Supplemental Agenda in English and Spanish regarding adoption of Order Postponing Directors Election to November 2020; and
 21. 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.