

**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 public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

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

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

1. Comments from the public;
2. Review and approve the minutes of the February 5, 2020, Board of Directors meeting;
3. Review activity reports from and receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
4. Discussion regarding proposed additional security measures within the District;
5. 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;
6. Discuss compliance with Texas Tax Code Sections 26.17-26.18, and approval of an addendum or amendment to Tax Assessor-Collector's contract with the District in connection therewith;
7. 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;
8. Review EVO Report prepared by Municipal Financial Services;
9. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
10. Status of continuing disclosure report (due March 30, 2020);
11. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2020;
12. 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:

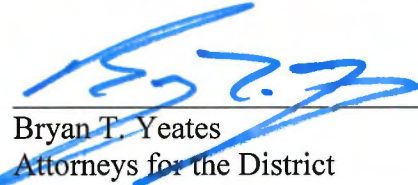
- b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, including:
      - (i) Recoating of ground storage tanks and hydro-tanks at Water Plant No. 1 (DSP Industrial);
    - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
    - d. Status of replacement of fences at Joint Water Plant and Joint Wastewater Treatment Plant; and
    - e. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
13. Presentation from Double Oak Erosion regarding erosion repair and control technique;
14. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
15. Storm Water Management Program for the District;
16. 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; and
  - l. Status of preparations for Native Plant event;
17. Authorize preparation of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority (due May 1, 2020);
18. Attorney's Report, including:
  - a. Discussion regarding the implementation of House Bill 3834 relating to cybersecurity training, including reporting and compliance requirements;

19. Discussion regarding Directors Election to be held on May 2, 2020, and taking of any action necessary in connection therewith; and
20. 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.***

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