

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, October 6, 2021, 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 September 1, 2021, Board of Directors meeting;
3. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
4. Consider approval of Agreement for Additional Law Enforcement Services Between Fort Bend County and Seven Meadows Community Association, Inc.;
5. Status of conversion to LED bulbs and painting of the decorative light poles in the community by CenterPoint Energy;
6. Status of proposal for wildflower seeding of certain recreational sites within the District;
7. Ratify approval of Letter Agreement between the District and Seven Meadows Community Association, Inc. regarding installation of warning signs around bodies of water within the District;
8. 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;
9. Approval of Amendment to the Agreement for Services of Tax Assessor Collector between the District and Tax Tech, Inc.;
10. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
11. Sales and Use Tax Audit Report from B&A Municipal Tax Service;
12. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
13. Review of Annual Maintenance for Arbitrage Report prepared by Municipal Risk Management Group, LLP, and authorize engagement of Arbitrage Compliance Specialists, Inc. to prepare Final Year Arbitrage Report for the District's \$4,430,000 Unlimited Tax Refunding Bonds, Series 2013;

14. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
15. 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 TEC Form 1295;
 - (i) Installation of an emergency generator at the District's remote water well; and
 - (ii) Repair of approximate 250-foot portion of North Outfall Channel Detention Pond utilizing the SOX erosion repair system;
 - 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) Repair of approximate 300-foot portion of Little Prong Creek at Fry Road utilizing the SOX erosion repair system and repair of outfall (Double Oak Erosion);
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
 - d. Status of waste discharge permit renewal applications for Wastewater Treatment Plant No. 1; and
 - e. Proposal for repair and/or rehabilitation of detention pond located at the southwest corner of Katy-Gaston Road and Fry Road;
16. Discussion regarding maintenance and/or repair of Little Prong Creek by Fort Bend County Drainage District;
17. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities, including:
 - a. Proposal for ongoing maintenance of District's Dog Park and Family Park sites;
18. Storm Water Management Program for the District;
19. 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 status of planning Native Plant virtual event;
 - h. Discussion regarding program to reduce the use of flushable wipes within the District; and
 - i. Implementation of House Bill 872 customer confidentiality requirements and authorize the giving of notice in connection with same;
20. District website matters;

21. Implementation of Senate Bill 3 from 87th Session and amendment to District's Rate Order in connection with same;
22. Attorney's Report, including correspondence from North Fort Bend Water Authority regarding Notice of Preliminary 2022 Fees;
23. Approval of Order Establishing Office and Meeting Places Outside the District;
24. 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;
25. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session;
26. Discussion regarding potential remote participation in future District Board meetings; and
27. 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.