

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, May 5, 2021, 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 April 7, 2021, Board of Directors meeting;
4. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
5. Status of discussions with CenterPoint Energy regarding painting of the decorative light poles in the community in connection with conversion to LED bulbs;
6. Installation of warning signs around bodies of water within the District;
7. Proposed noise barrier wall to be constructed by TxDOT along State Highway 99 within the boundaries of 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. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
10. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
11. Approval of Second Amended and Restated Agreement for Bookkeeping Services by and between the District and Municipal Accounts & Consulting, L.P.;
12. Approval of Unclaimed Property Report as of March 1, 2021, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2021;

13. Presentation of results of sale of District's Unlimited Tax Refunding Bonds, Series 2021 (the " Refunding Bonds") and consider status of issuance of the Refunding Bonds;
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 TEC Form 1295;
 - 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; and
 - d. Consider installation of an emergency generator at the District's remote water well;
15. 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);
16. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities, including:
 - a. Status of removal of beavers from Long Meadow Channel; and
 - b. Proposal for repair and/or rehabilitation of detention pond located at the southwest corner of Gaston Road and Fry Road.
17. Storm Water Management Program for the District;
18. 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;
 - i. Status of sanitary sewer point repairs (Year 2 of 5 Sanitary Sewer Televising and Cleaning Project);
 - j. Status of fire hydrants repairs, and;
 - k. Review and approval of Consumer Confidence Report and authorize distribution to consumers;

19. Status of agreement with Apollo IT Consulting, LLC for implementation of a mass notification system within the District; authorize any action necessary in connection therewith;
20. Status of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority (due May 1, 2021);
21. Discuss status of the District's compliance with America's Water Infrastructure Act of 2018, including the required assessment due to be filed with the Environmental Protection Agency by June 30, 2021, and appointment of a subcommittee or other means of reviewing same;
22. Discussion regarding annual cybersecurity training as required by Chapter 2054, Texas Government Code, and authorize any required reporting to the Texas Department of Information and Resources;
23. Attorney's Report;
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; and
26. 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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