

**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 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

**The meeting will be held on Wednesday, January 5, 2022, 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 December 1, 2021, Board of Directors meeting;
3. Bookkeeper's Report, including financial investment reports, authorizing the payment of invoices presented;
4. Review activity reports and/or receive updates regarding Fort Bend County Precinct 3 Constable's Office ("FBCCO");
5. Consider approval of Agreement for Additional Law Enforcement Services Between Fort Bend County and Seven Meadows Community Association, Inc.;
6. Status of conversion to LED bulbs and painting of the decorative light poles in the community by CenterPoint Energy;
7. Status of proposal for wildflower seeding of certain recreational sites 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. Delinquent Tax Collections Attorney Report, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
10. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
11. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
12. Review and approve audit for fiscal year ended September 30, 2021 (due February 12, 2022); authorize execution of Annual Filing Affidavit;

13. Status of continuing disclosure report (due March 30, 2022);
14. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
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;
    - (ii) Proposed repair of erosion located near golf cart crossing on the North and South Slopes of Little Prong Creek;
  - 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) Construction of North Outfall Detention Pond Side Slope Rehabilitation utilizing the SOX erosion repair system (Storm Water Solutions, LLC); and
  - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
16. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
17. Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage facilities;
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, including status of repair/rehabilitation of District's Dog Park and Family Park sites;
  - 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 manhole repairs; and
  - j. Authorization to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;

20. Report regarding North Fort Bend Water Authority ("NFBWA") 2021 Larry's Toolbox Program, and approval of documentation regarding District's participation in the NFBWA 2022 Larry's Toolbox Program;
21. District website matters;
22. Matters related to Directors Election to be called for May 7, 2022, including notification to Fort Bend County officials that the District intends to participate in the joint election;
23. Authorize lease of direct recording electronic voting equipment for use at election to be held May 7, 2022, and the taking of any further action in connection therewith;
24. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
25. Attorney's Report;
26. Supplemental Agenda in English and Spanish regarding calling Directors Election;
27. 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;
28. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
29. Matters for possible placement on future agendas.



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

By: Bryan Yeates  
 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.***

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

**NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

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 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

**The meeting will be held on Wednesday, January 5, 2022, at 1:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2022, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

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

**AVISO DE ASAMBLEA PUBLICA  
AGENDA SUPPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

**La asamblea se llevará a cabo el miércoles 5 de enero de 2022 a las 1:00p.m.**

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 7 de mayo de 2022, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
  2. Considerar la remuneración que se les pagará a los funcionarios electorales.
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SCHWARTZ, PAGE & HARDING, L.L.P.

By/Por: Bryan Yeates  
Bryan T. Yeates  
Attorneys for the District  
Abogados del Distrito

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*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*

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