WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 35
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 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 **Monday, November 9, 2026, at 12:00 noon.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;

2. Review and approve minutes of the October 12, 2026, Board of Directors meeting;

3. Tax Assessor-Collector Report;

4. Report and legal action taken by the District's Delinquent Tax Collections Attorney;

5. Operator's Report, including:
   a. Authorize the repair and maintenance of District facilities;
   b. Appeal of District charges and customer complaints, and status of collections of the District's delinquent water and sewer accounts; refer accounts for collections and approve write-off of uncollectible accounts; and
   c. Compliance with permit and regulatory requirements, including discussion of any violations of same and review of notices of violation, self-reporting of any violations as required, responses to notices and remedial action taken, self-reporting forms as required, and correspondence to and from regulatory agencies regarding same;

6. Engineering Report, including:
   a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer, drainage and/or paving facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
   b. Status of construction contracts, including the approval of any pay estimates and/or change orders, and authorize acceptance of TEC Form 1295;
   c. Acceptance of sites and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
   d. Review and approval of Stormwater Quality Management Plans related to construction contracts; and
   e. Status of acceptance by Waller County of streets for maintenance; authorize any action required in connection therewith;

7. Status of Bond Application Report with the Texas Commission on Environmental Quality ("TCEQ") in connection with the District's proposed $6,600,000 Unlimited Tax Bonds, Series 2027;

8. Consider acceptance of a bid for purchase of $3,485,000 Bond Anticipation Note, Series 2026 (the "Note"), and consider taking the following actions in connection with the Note:
   a. Authorize acceptance and execution of Commitment Letter from purchaser of Note;
   b. Approval of Order Authorizing Note;
   c. Authorize execution of Note, and various closing documents in connection with issuance of same, including IRS Form 8038-G, and take any other action required in connection with the issuance of the Note;
   d. Review and consider approval of audit report and the disbursement of Note proceeds in accordance with said audit; and
   e. Authorize District's Continuing Disclosure Counsel to file a material event notice relative to issuance of the Note;

9. Silt Solutions, Inc.'s Report; authorize any action in connection therewith, including review of builder stormwater controls and issuance of fines and penalties for non-compliance;

10. Landscape Architect Reports, including:
   a. Authorizing or ratifying the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts of facilities within the District, and authorize acceptance of TEC Form 1295;
   b. Status of construction contracts, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295, including:
      (i) Sunterra Phase 6 - Hardscape, Landscape, and Irrigation (Sunterra Section 55) (Earth First);
      (ii) Sunterra Phase 6 – Park Improvements - Hardscape, Landscape, and Irrigation (Sunterra Sections 36 and 47) – (DL Meachum);
      (iii) Sunterra Phase 8 - Landscape and Irrigation (East Pond) (Triple E);
      (iii) Sunterra Phase 8 - Hardscape, Landscape, and Irrigation (Parks) (DL Meacham);
      (iv) Sunterra Phase 8 – Hardscape, Landscape, and Irrigation (Sunterra Section 69) (Triple E);
      (v) Sunterra Phase 8 – Hardscape, Landscape, and Irrigation (Sunterra Sections 70-76) (Platinum Grass Service);
      (vi) Sunterra Phase 8 - Hardscape, Landscape, and Irrigation (Sunterra Sections 71-73) (Triple E);
      (vii) Sunterra Phase 8 - Hardscape, Landscape, and Irrigation (Sunterra Sections 74-75) (JBM);
      (viii) Sunterra Phase 8 – Hardscape, Landscape, and Irrigation (Sunterra Sections 77-78) (Platinum Grass Service);
      (ix) Sunterra Phase 8 – Hardscape, Landscape, and Irrigation (Beckendorff Road) (Silversand);

(x) Sunterra Phase 8 - Hardscape, Landscape, and Irrigation (Stockdick Road) (Silversand);
(xi) Sunterra Phase 8 - Landscape and Irrigation (West and South Ponds) (Silversand);
(xii) Sunterra Phase 8 – Landscape and Irrigation (North Pond) (Triple E);
(xiii) Sunterra Phase 8 - Hardscape, Landscape, and Irrigation (Sunterra Sections 70-76) (Platinum Grass Services);
(xiv) Sunterra Phase 8 – Hardscape, Landscape, and Irrigation (Sunterra Sections 77-78) (Platinum Grass Services);
(xv) Sunterra Phase 8 – Hardscape, Landscape, and Irrigation (Beckendorff Road Section 6) (Silversand); and
(xvi) Sunterra Sections 27 and 40 Park Enhancements (DL Meacham);

c. Acceptance of sites and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of facilities for operation and maintenance purpose;
(i) Sunterra Phase 6 - Hardscape (Sunterra Sections 35, 36 and 44) (DL Meachum);
(ii) Sunterra Phase 6 - Softscape (Sunterra Sections 35, 36 and 44) (Strickscapes);
(iii) Sunterra Phase 6 – Softscape (Sunterra Section 48) (Platinum Grass Service);
(iv) Sunterra Phase 6 – Hardscape (Sunterra Section 48) (Strickscapes);
(v) Sunterra Phase 6 – Softscape and Hardscape (Sunterra Sections 45 & 51-52) (Strickscapes);
(vi) Sunterra Phase 6 - Hardscape and Softscape (Sunterra Sections 47 and 56) (Silversand);
(vii) Sunterra Phase 6 - Softscape (Sunterra Sections 53 and 54) (Silversand);
(viii) Sunterra Phase 6 - Hardscape (Sunterra Sections 53 and 54) (DL Meachum);
(ix) Sunterra Phase 7 Package 3A – Hardscape and Softscape (Sunterra Sections 65 and 66) (Earth First);
(x) Sunterra Phase 7 Package 3B – Hardscape and Softscape (Sunterra Sections 65 and 66) (JBM);
(xi) Sunterra Phase 7 - Hardscape and Softscape (Sunterra Sections 67 and 68) (Earth First);
(xii) Mid Slope Rotors Ponds – O, P, U, V, W (Phase 6) (Silversand); and
(xiii) Sunterra Phase 8 – Hardscape, Landscape and Irrigation (Bartlett Road) (Earth First);

11. Bookkeeper's Report and authorizing the payment of invoices presented;

12. Consider engagement of Municipal Risk Management Group, LLC for Yield Restriction and Rebate Calculation Analysis;

13. Developer's Report;

14. Security Patrol Report;

15. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2027, pursuant to §2206.154, Texas Government Code;

16. Attorney's report, including:
    a. Approval and filing of Annual Continuing Disclosure Report in connection with outstanding bonds; and

17. Matters for possible placement on future agendas.

(SEAL)

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

By: Christina Cole
Christina Cole
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.