

GRAND LAKES MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District (the "Board") will hold a special public meeting at 1300 Post Oak Boulevard, **Suite 2400**, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

The meeting will be held on *Tuesday, August 27, 2024, at 12:00 p.m.*

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

1. Public comment:
2. Review and approval of the minutes of the Board meeting held on August 5, 2024;
3. Conduct a public hearing regarding the adoption of the District's proposed 2024 tax rate;
4. Levy of the District's 2024 taxes, and the adoption of an Order in connection therewith;
5. Approval and execution of an Amendment to the Second Amended and Restated District Information Form regarding the 2024 tax rate;
6. Review and discussion of the monthly activity reports prepared by the Fort Bend County Sheriff's Office and Fort Bend County Precinct 1 Constable's Office;
7. Bookkeeper's Report, including financial and investment reports; authorize the payment of invoices presented;
8. Tax Assessor-Collector's Report, including status of delinquent taxes; authorize the payment of invoices presented, approval of tax refunds, and transfer of accounts to the uncollectible roll;
9. Discussion regarding collection and use of Strategic Partnership Agreement revenues;
10. Review of Delinquent Tax Collection Attorneys' Report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P.; authorize any action necessary and appropriate in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
11. Operation and Maintenance Report, including:
 - A. Monthly report;
 - B. Appeals of District charges and other customer billing matters;
 - C. Repair and maintenance of District facilities, including consideration of any contracts for same and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;

- D. Refer accounts for collection;
 - E. Approve write-off of uncollectible accounts;
 - F. Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same; and
 - G. Review of Storm and Sanitary Sewer Manhole Inspection Report;
12. Engineer's Report, including:
 - A. Authorizing the design and/or advertisement for bids for construction of facilities within the District, approving of related storm water plans, including:
 - B. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
 - C. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and authorize acceptance of TEC Form 1295;
 - D. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders, and authorize acceptance of TEC Form 1295; and
 - E. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the acceptance of facilities for operation and maintenance purposes;
 13. Issuance of utility commitments and authorize acceptance of TEC Form 1295 related to same;
 14. Discussion regarding Community Engagement Event with the Board of Directors of Grand Lakes Municipal Utility District No. 2 and Grand Lakes Municipal Utility District No. 4, including:
 - A. Consider contract with Touchstone District Services for Event Planning and Communications;
 15. District Communications Report and authorize acceptance of TEC Form 1295 related to same;
 16. Discuss compliance with the EPA Phase II Small MS4 General Permit, including any training necessary under the storm water management plan;
 17. Discuss request for funding Cinco Ranch Boulevard Trail Underpass Project and consider approval of agreement letter relative to same;
 18. Attorney's Report;
 19. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071; as amended;

20. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session;
21. Take action on matters discussed during Closed Session; and
22. Matters for possible placement on future agendas.



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

By:


Christopher T. Skinner
Attorneys for the District

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Prospective Gifts), 551.074 (Personnel Matters), and 551.076 (Security Devices).

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.