

## NOTICE OF MEETING

### GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

The Board of Directors of Galveston County Municipal Utility District No. 68 will hold a regular meeting on Thursday, January 6, 2022, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2022 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Galveston County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Detention pond and outfall channel facilities report.
9. Update on MS4 storm water management matters, including application for waiver of coverage under TPDES General Permit No. TXR040000.
10. Engineering matters, approve pay estimates and change orders, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for District facilities;
  - c. review bids and award contract for construction in the service area, including updates on construction of facilities to serve development in the District, including:
    - i. Trails at Woodhaven Lakes, Section 1 paving and water, sewer and drainage;
  - d. approve pay estimates, time extensions, change orders, and final acceptance, as appropriate for construction of District facilities, including:

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- i. detention pond and mass grading to serve Ambrose;
    - ii. Phase II Detention Improvements and Mass Grading for Sunset Grove Sections 3, 4, 5, 6 and Partial Ambrose Section 1 and Ditch 9G Improvements;
    - iii. paving and water, sewer and drainage to serve Sunset Grove, Section 3;
    - iv. water, sewer and drainage to serve Ambrose, Section 1;
    - v. Sunset Grove, Section 4 paving and water, sewer and drainage;
    - vi. Trails at Woodhaven Lakes, Mass Grading Plan;
    - vii. update on bond application no. 4; and
  - e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.
11. Series 2022 Unlimited Tax Bonds, \$1,800,000, including:
    - a. approve Preliminary Official Statement and Official Notice of Sale;
    - b. engage rating company to perform credit rating analysis for Series 2022 Unlimited Tax Bonds;
    - c. appoint Paying Agent/Registrar;
    - d. authorize advertisement for sale of the Series 2022 Unlimited Tax Bonds and schedule bond sale; and
    - e. authorize auditor to prepare developer reimbursement report.
  12. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
  13. Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.
  14. Report regarding development in the District.
  15. Next meeting date and agenda items.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES  
No. 68 DEL CONDADO DE GALVESTON**

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 68 del Condado de Galveston llevará a cabo una asamblea ordinaria el jueves 6 de enero de 2022 a las 9:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Rio Grande, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

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3. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Galveston;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.



Attorney for the District

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