

## 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 **Tuesday, September 21, 2021, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
3. Approve minutes.
4. Approve audit for fiscal year end May 31, 2021.
5. Financial and bookkeeping matters, including payment of the bills, and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Update on MS4 storm water management matters, including application for waiver of coverage under TPDES General Permit No. TXR040000.
11. 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, including:
    - i. Sunset Grove, Section 4 paving and water, sewer and drainage;
  - 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, Mass Grading Plan;
    - ii. 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.

- 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. update on bond application no. 4; and
  - e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.
- 12. Update on Houston LD, LLC request for annexation.
  - 13. Detention pond and outfall channel facilities report.
  - 14. Report regarding development in the District.
  - 15. Next meeting date and agenda items.



  
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Attorney for the District

**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (866) 434-5269, Access Code: 9617275.**