

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, December 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:

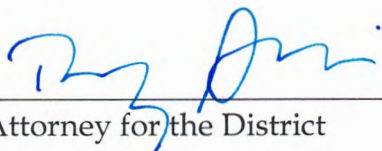
1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Detention pond and outfall channel facilities report.
6. Update on MS4 storm water management matters, including application for waiver of coverage under TPDES General Permit No. TXR040000.
7. 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:
 - 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

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.

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- e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.
8. 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.
9. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
10. 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*.
11. Report regarding development in the District.
12. Next meeting date and agenda items.





Attorney for the District