

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, January 18, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco 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; and
 - vi. Trails at Woodhaven Lakes, Mass Grading Plan; and
 - e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.

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.

8. Series 2022 Unlimited Tax Bonds, \$1,800,000, including:
 - a. review bids and award sale of the District's \$1,800,000 Unlimited Tax Bonds, Series 2022;
 - b. adopt Resolution Authorizing the Issuance of the District's \$1,800,000 Unlimited Tax Bonds, Series 2022;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
9. Report regarding development in the District.
10. Next meeting date and agenda items.





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