

MINUTES  
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

November 16, 2021

The Board of Directors (the "Board") of Galveston County Municipal Utility District No. 68 (the "District") met in regular session, open to the public, on the 16<sup>th</sup> day of November, 2021, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Suzanne Ross	President
Robert Eaton	Vice President
John Bays	Secretary
Cory Burton	Assistant Secretary
Bobby Rich	Assistant Vice President

and all of the above were present except Directors Eaton and Bays, thus constituting a quorum.

Also attending the meeting were Renee Butler of McLennan & Associates, L.P.; Odett McMullen of Bob Leared Interests; David Corbin and Jason Robinett of Costello, Inc.; Scott Gray of Champions Hydro-Lawn, Inc.; Spencer Day of Masterson Advisors LLC; Michael Kaska of KB Home Lone Star, Inc. ("KB Home"); and Tim Austin and Kathryn Easey of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There were no public comments.

APPROVE MINUTES

The Board considered approving the minutes of the October 19, 2021, meeting. After review and discussion, Director Rich moved to approve the minutes as submitted. Director Burton seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Butler presented and reviewed the bookkeeper's report and the investment report, copies of which are attached. Following review and discussion, Director Burton moved to approve the bookkeeper's report and investment report, and to authorize payment of the District's bills. Director Rich seconded the motion, which passed unanimously.

## TAX ASSESSMENT AND COLLECTION MATTERS

Ms. McMullen presented and reviewed the tax assessor/collector's report for the month of October, including the bills presented for payment and the delinquent tax roll. A copy of the tax report is attached. After review and discussion, Director Burton moved to approve the tax assessor/collector's report and payment of the tax bills. Director Rich seconded the motion, which passed unanimously.

## DETENTION POND AND OUTFALL CHANNEL FACILITIES REPORT

Mr. Gray presented and reviewed the detention and drainage facilities report, a copy of which is attached.

## MS4 STORM WATER MANAGEMENT MATTERS

There was no update regarding MS4 storm water management matters.

## ENGINEERING MATTERS

Mr. Corbin presented and reviewed a report on engineering matters, a copy of which is attached.

Mr. Corbin updated the Board regarding the status of plan approval for the paving and water, sewer, and drainage facilities to serve Trails at Woodhaven Lakes, Section 1.

Mr. Corbin updated the Board regarding construction of the detention pond and mass grading improvements to serve Ambrose. He stated he had no items for the Board's approval.

Mr. Corbin updated the Board regarding construction of the Phase II Detention Improvements and Mass Grading for Sunset Grove, Sections 3, 4, 5, 6 and Partial Ambrose Section 1 and Ditch 9G Improvements. He reviewed and recommended approval of Pay Estimate No. 6 in the amount of \$119,557.85 (\$115,714.15 of which is KB Home's share of the cost and \$3,843.70 is M/I Homes of Houston, LLC's share of the cost) payable to Longhorn Excavators, Inc.

Mr. Corbin updated the Board regarding construction of the paving and water, sewer, and drainage facilities to serve Sunset Grove, Section 3. He reviewed and recommended approval of Pay Estimate No. 3 in the amount of \$117,976.41 (\$107,932.41 of which is for water, sewer and drainage and \$10,044.00 of which is for paving), payable to R Construction Civil, LLC.

Mr. Corbin updated the Board regarding construction of the water, sewer, and drainage facilities to serve Ambrose, Section 1. He reviewed and recommended

approval of Pay Estimate No. 2 in the amount of \$1,136,850.45, payable to Blazey Construction Services, LLC ("Blazey"). He also reviewed and recommended approval of Change Order No. 1 to the contract with Blazey to increase the contract in the amount of \$60,633.14 for boring the waterline under existing driveways and relocating existing sanitary line under Fleming Road. The Board determined that Change Order No. 1 is beneficial to the District.

Mr. Corbin updated the Board regarding construction of the paving and water, sewer, and drainage facilities to serve Sunset Grove, Section 4. He stated he had no items for the Board's approval.

Mr. Corbin updated the Board regarding the mass grading project at Trails at Woodhaven Lakes. He stated he had no items for the Board's approval.

Mr. Corbin updated the Board on the status of bond application no. 4. He stated the concurrence letter was signed and delivered to the Texas Commission on Environmental Quality on November 10, 2021, and a pre-purchase inspection is being scheduled.

Following review and discussion, Director Ross moved (1) to approve the engineer's report; (2) based on the engineer's recommendation, to approve Pay Estimate No. 6 in the amount of \$119,557.85 (\$115,714.15 of which is KB Home's share of the cost and \$3,843.70 is M/I Homes of Houston, LLC's share of the cost) for construction of the Phase II Detention Improvements and Mass Grading for Sunset Grove, Sections 3, 4, 5, 6 and Partial Ambrose Section 1 and Ditch 9G Improvements; (3) based on the engineer's recommendation, to approve Pay Estimate No. 3 in the amount of \$117,976.41 (\$107,932.41 of which is for water, sewer and drainage and \$10,044.00 of which is for paving) for construction of the paving and water, sewer, and drainage facilities to serve Sunset Grove, Section 3; and (4) based on the engineer's recommendation and the Board's finding that the change order is beneficial to the District, to approve Pay Estimate No. 2 in the amount of \$1,136,850.45 and Change Order No. 1 in the amount of \$60,633.14 as an increase to the contract with Blazey for the construction of the water, sewer, and drainage facilities to serve Ambrose, Section 1. Director Burton seconded the motion, which passed unanimously.

#### REPORT REGARDING DEVELOPMENT

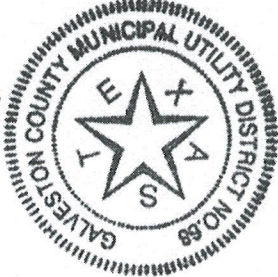
Mr. Kaska and Mr. Corbin generally reviewed development plans in the District.

#### NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on December 21, 2021, at 11:30 a.m.

There being no further business to come before the Board, the meeting was adjourned.

SEAL



*Asst.*  Secretary, Board of Directors

ATTACHMENTS TO MINUTES

	<u>Minutes</u>
	<u>Page</u>
Bookkeeper's report.....	1
Tax assessor/collector's report .....	2
Detention and Drainage Facilities report .....	2
Engineer's report.....	2