

NOTICE OF MEETING

GRAND OAKS MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY, TEXAS

The Board of Directors of Grand Oaks Municipal Utility District of Montgomery County, Texas will hold a regular meeting on Tuesday, January 25, 2022, at 12:00 p.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. Receive public comments.
2. Approve minutes of prior meetings.
3. Approve audit for fiscal year end September 30, 2021.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Garbage collection matters.
8. Financial and bookkeeping matters, including:
 - a. payment of bills; and
 - b. review of investments; and
 - c. accept annual disclosure statements for Investment Officer and bookkeeper.
9. 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.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
12. Adopt Resolution Concerning Exemptions from Taxation.
13. Operation of District facilities, including billings, repairs, and maintenance.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Amend Rate Order.
16. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
17. Engineering matters, including:
 - a. approve pay estimates and change orders;
 - b. deeds, easements, execution of plats, consents to encroachment, conveyances, and requests for service or utility commitment letters; and
 - c. update on bond application no. 3.
18. Report regarding development in the District.
19. District meeting schedule.

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 may 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.

20. 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 Montgomery County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.

AVISO DE ASAMBLEA

**DISTRITO MUNICIPALES DE SERVICIOS PÚBLICOS GRAND OAKS
DEL CONDADO DE MONTGOMERY**

La Junta Directiva del Distrito Municipales Grand Oaks del Condado de Montgomery de Servicios Públicos, llevará a cabo una asamblea ordinaria el martes 25 de enero de 2022 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Blanco, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

20. 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 Montgomery;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.



Whitney D. Higgins

 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 may 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.