

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, March 8, 2022, at **10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Detention pond and outfall channel facilities report.
7. Update on MS4 storm water management matters, including application for waiver of coverage under TPDES General Permit No. TXR040000.
8. 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;
 - i. Sunset Grove Sections 5 and 6;
 - 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;

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.

- 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.
- 9. Report regarding development in the District.
 - 10. Next meeting date and agenda items.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 68 DEL CONDADO DE GALVESTON

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 68 del Condado de Galveston llevará a cabo una asamblea ordinaria el martes 8 de marzo de 2022 a las **10:00 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



 Attorney for the District
 Abogado del Distrito

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