

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, March 22, 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. Appointment of New Director, including:
 - a. accept resignation of Director Nini and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - f. cybersecurity training requirements.
4. Garbage collection matters.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. proposed rate increase.
8. Rate Order Amendment.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
11. Engineering matters, including:
 - a. approve pay estimates and change orders;

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.

- b. deeds, easements, execution of plats, consents to encroachment, conveyances, and requests for service or utility commitment letters;
 - c. Emergence Preparedness Plan; and
 - d. update on bond application no. 3.
- 12. Report regarding development in the District.
 - 13. Ratify renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
 - 14. District meeting schedule.



Whitney D. Higgins

Attorney for the District

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