

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, April 26, 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 Signorelli 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; and
 - 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.
4. Series 2022, Unlimited Tax Bonds, including:
 - a. consider matters regarding entering into a contract for disclosure counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract;
 - b. review bids and award sale of the District's \$3,000,000 Unlimited Tax Bonds, Series 2022;
 - c. adopt Resolution Authorizing the Issuance of the District's \$3,000,000 Unlimited Tax Bonds, Series 2022;
 - d. approve Paying Agent/Registrar Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. 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;
 - h. approve payment to Attorney General relating to bond issue transcript review;
 - i. execution of Amendment to Information Form; and

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.

- j. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
5. Garbage collection matters.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if necessary.
9. Conduct Annual Review of Drought Contingency Plan.
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;
 - b. deeds, easements, execution of plats, consents to encroachment, conveyances, and requests for service or utility commitment letters;
 - c. Emergency Preparedness Plan; and
 - d. streetlight electricity contract.
12. Report regarding development in the District.
13. District meeting schedule.



Whitney D. Higgins
Attorney for the District

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