

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 Thursday, May 19, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes of prior meetings.
3. 2022 Directors Election matters, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. 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.
5. Approve developer reimbursement report for Series 2022 Bonds and authorize disbursement of bond funds.
6. Garbage collection matters.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
10. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
12. Review Critical Load Spreadsheet for District's facilities and authorize filing of updated information, if appropriate.
13. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
14. 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;

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.

- c. Emergency Preparedness Plan; and
- d. lift station electricity contract.
- 15. Joint Maintenance Agreement with Grand Oaks Homeowners Association.
- 16. Report regarding development in the District.
- 17. District meeting schedule.

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 jueves 19 de mayo 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 Red River, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District
Abogado del Distrito

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