

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, June 21, 2022, at 11:30 a.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. Public comments.
2. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Accept resignation of Director Bays, appoint new directors, and approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. 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.
8. Approve minutes.
9. Authorize auditor to conduct audit for fiscal year end May 31, 2022.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Adopt budget for fiscal year end May 31, 2023.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Approve Third Amendment to the Agreement for Services of Tax Assessor and Collector.
14. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
15. Detention pond and outfall channel facilities report.
16. Update on MS4 storm water management matters, including application for waiver of coverage under TPDES General Permit No. TXR040000.
17. 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;
 - d. approve pay estimates, time extensions, change orders, and final acceptance, as appropriate for construction of District facilities, including:

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.

- i. Phase II Detention Improvements and Mass Grading for Sunset Grove Sections 3, 4, 5, 6 and Partial Ambrose Section 1 and Ditch 9G Improvements;
 - ii. paving and water, sewer and drainage to serve Sunset Grove, Section 3;
 - iii. Sunset Grove, Section 4 paving and water, sewer and drainage;
 - iv. Trails at Woodhaven Lakes, Mass Grading Plan; and
 - v. Trails at Woodhaven Lakes, Section 1 paving and water, sewer and drainage; and
 - e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.
18. Consider annexation of land into the district, including:
- a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.
19. Discuss cybersecurity matters.
20. Report regarding development in the District.
21. 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 21 de junio de 2022 a las 11:30 a.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:

- 2. 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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