

## 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, July 19, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, and by Zoom teleconference and videoconference. REGISTRATION IS REQUIRED and may be done at [https://us02web.zoom.us/meeting/register/tZEkdu2vqjwvHdV2eGwAbu4\\_hXmBqAlm38nY](https://us02web.zoom.us/meeting/register/tZEkdu2vqjwvHdV2eGwAbu4_hXmBqAlm38nY). Upon registration, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. During the meeting, the Board of Directors may discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Authorize renewal of District's insurance policies.
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. Adopt Resolution Regarding Development Status for 2022 Tax Year.
7. Detention pond and outfall channel facilities report.
8. Update on MS4 storm water management matters, including application for waiver of coverage under TPDES General Permit No. TXR040000.
9. 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:
    - 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. Sunset Grove, Section 4 paving and water, sewer and drainage;
    - iii. Trails at Woodhaven Lakes, Mass Grading Plan; and
    - iv. Trails at Woodhaven Lakes, Section 1 paving and water, sewer and drainage;
    - v. Ambrose, Section 2 water, sewer and drainage; and
  - e. deeds, easements, plats, consents to encroachment, 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 can be made.

10. Consider annexation of land into the district, including:
  - a. review and approve feasibility study;
  - b. accept Petition for Addition of Certain Land; and
  - c. authorize execution and filing of Petition for Consent to Annex Land.
11. Report regarding development in the District.
12. Ratify Board of Directors action at June 21, 2022, meeting.
13. Next meeting date and agenda items.
14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
15. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



  
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Attorney for the District

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