

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, August 16, 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. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
6. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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. Trails at Woodhaven Lakes, Mass Grading Plan; and
 - iii. Trails at Woodhaven Lakes, Section 1 paving and water, sewer and drainage;
 - iv. 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. Next meeting date and agenda items.



A handwritten signature in black ink, consisting of a large, stylized initial 'A' followed by a series of loops and a long horizontal stroke extending to the right.

Attorney for the District

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