


## 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, August 23, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Budget for fiscal year end September 30, 2023.
5. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. 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.
8. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
9. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
10. 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; and
  - c. Emergency Preparedness Plan.
11. Engineering services contract matters, including:
  - a. terminate the Professional Services Agreement with Jones Carter and approve Professional Services Agreement with Quiddity Engineering, LLC;
  - b. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies; and
  - c. adopt Amended and Restated Resolution Changing District Office.
12. Garbage collection matters.
13. Joint Maintenance Agreement with Grand Oaks Homeowners Association.
14. Report regarding development in the District.
15. District meeting schedule.



  
Attorney for the District

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.