

MINUTES  
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

August 16, 2022

The Board of Directors (the "Board") of Galveston County Municipal Utility District No. 68 (the "District") met in regular session, open to the public, on the 16<sup>th</sup> day of August, 2022, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board being present in person or by video:

Suzanne Ross	President
Randy Trncak	Vice President
Cory Burton	Secretary
Joanne Lannin	Assistant Secretary
Bobby Rich	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Renee Butler of McLennan & Associates, L.P.; Odett Newman of Bob Leared Interests; Jason Robinett of Costello, Inc.; Scott Gray of Champions Hydro-Lawn, Inc.; Anthea Moran of Masterson Advisors LLC; Arturo Gonzalez of M/I Homes of Houston, LLC; and Heather Trachtenberg and Kathryn Easey of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There were no public comments.

APPROVE MINUTES

The Board considered approving the minutes of the July 19, 2022, meeting. After review and discussion, Director Ross moved to approve the minutes, as submitted. Director Lannin seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Butler reviewed the bookkeeper's report and the investment report, copies of which are attached. Following review and discussion, Director Burton moved to approve the bookkeeper's report and investment report and authorize payment of the District's bills. Director Ross seconded the motion, which passed unanimously.

## TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman presented and reviewed the tax assessor/collector's report for the month of July, including the bills presented for payment and the delinquent tax roll. A copy of the tax report is attached. After review and discussion, Director Burton moved to approve the tax assessor/collector's report and payment of the tax bills. Director Ross seconded the motion, which passed unanimously.

## RESOLUTION REQUESTING APPRAISAL OF PROPERTY AND CERTIFICATE OF ESTIMATED APPRAISED VALUE

The Board considered adopting a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value ("Resolution"), requesting that the Galveston Central Appraisal District provide the total appraised value of taxable property within the District as of August 16, 2022, and authorize the tax assessor/collector to order certificates of assessed value. Following review and discussion, Director Ross moved to approve the Resolution and direct that the Resolution be filed appropriately and retained in the District's official records. Director Burton seconded the motion, which passed unanimously.

## DISCUSS 2021 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

Ms. Moran distributed and reviewed a debt service tax rate analysis reflecting the recommendation for the District to levy a 2022 water, sewer, and drainage debt service tax rate of \$0.69 per \$100 of assessed valuation, based on the District's initial 2022 certified value of \$100,568,378, plus \$2,394,169 representing 80% of the uncertified value under protest. A copy of the debt service tax rate analysis is attached. The Board then discussed the District's operation and maintenance tax rate, and Ms. Moran noted that a maintenance and operation rate of \$0.174 would be less than the calculated rollback rate of \$0.217. Ms. Moran discussed the two-step process for setting the District's tax rate.

Following review and discussion, Director Rich moved to (1) set the public hearing date for September 20, 2022; and (2) authorize the tax assessor/collector to publish notice of the District's meeting on September 20, 2022, to set the proposed 2022 total tax rate of \$0.864 per \$100 of assessed valuation, with \$0.69 allocated for debt service on water, sewer, and drainage bonds, and \$0.174 allocated for operations and maintenance. Director Burton seconded the motion, which passed unanimously.

## DETENTION POND AND OUTFALL CHANNEL FACILITIES REPORT

Mr. Gray presented and reviewed the detention and drainage facilities report, a copy of which is attached. He then presented and reviewed with the Board a proposed annual maintenance budget for the Sunset Grove and Ambrose detention ponds in the

amount of \$25,782.00, a copy of which is attached to the detention and drainage facilities report. Discussion ensued regarding the ownership of, and status of the maintenance bonds on, the ponds. Following discussion, the Board concurred to table any action on the proposal until the next meeting.

#### MS4 STORM WATER MANAGEMENT MATTERS

There was no update regarding MS4 storm water management matters.

#### ENGINEERING MATTERS

Mr. Robinett presented and reviewed a report on engineering matters, a copy of which is attached.

Mr. Robinett updated the Board regarding the design of Sunset Grove Sections 5 and 6. He stated he had no items for the Board's approval.

Mr. Robinett updated the Board regarding construction of the Phase II Detention Improvements and Mass Grading for Sunset Grove, Sections 3, 4, 5, 6 and Partial Ambrose Section 1 and Ditch 9G Improvements. He stated he had no items for the Board's approval.

Mr. Robinett updated the Board regarding construction of the mass grading project at Trails at Woodhaven Lakes. He stated he had no items for the Board's approval.

Mr. Robinett updated the Board regarding construction of the paving and water, sewer, and drainage facilities to serve Trails at Woodhaven Lakes, Section 1. He reviewed and recommended approval of Pay Estimate No. 3 in the amount of \$1,158,561.38 (all of which is for water, sewer and drainage), payable to Principal Services, Ltd.

Mr. Robinett updated the Board regarding construction of the water, sewer, and drainage facilities to serve Ambrose, Section 2. He stated he had no items for the Board's approval.

Following review and discussion, Director Ross moved (1) to approve the engineer's report; and (2) based on the engineer's recommendation, to approve Pay Estimate No. 3 in the amount of \$1,158,561.38 (all of which is for water, sewer and drainage) for construction of the water, sewer, and drainage facilities to serve Trails at Woodhaven Lakes, Section 1. Director Burton seconded the motion, which passed unanimously.

ANNEXATION MATTERS

Ms. Trachtenberg reported the proposed annexation request of an approximately 46.25-acre tract into the District has been withdrawn.

REPORT REGARDING DEVELOPMENT

Mr. Gonzalez generally discussed development in the District.

NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on September 20, 2022, at 11:30 a.m.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board convened in executive session at 11:52 a.m. to conduct a private consultation with the District's attorney.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 12:03 p.m. The Board took no action.

There being no further business to come before the Board, the meeting was adjourned.

SEAL



  
Secretary, Board of Directors

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