

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, November 15, 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. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
6. Update on MS4 storm water management matters, including application for waiver of coverage under TPDES General Permit No. TXR040000.
7. 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. Trails at Woodhaven Lakes, Mass Grading Plan;
 - ii. Trails at Woodhaven Lakes, Section 1 paving and water, sewer and drainage; and
 - iii. Ambrose, Section 2 water, sewer and drainage;
 - e. update on bond application no. 5 and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Use of Surplus Funds; and
 - f. 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.

8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Report regarding development in the District.
11. Next meeting date and agenda items.





Attorney for the District

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