

MINUTES
GRAND OAKS MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY

April 25, 2023

The Board of Directors (the "Board") of Grand Oaks Municipal Utility District of Montgomery County, Texas (the "District"), met in regular session, open to the public, on the 25th day of April, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

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| Joel R. Scott | President |
| Brandon Buell | Vice President |
| Rick Nommensen | Secretary |
| John Hammond | Assistant Vice President |
| Jeff Inabnit | Assistant Secretary |

and all of the above were present except Directors Hammond and Inabnit, thus constituting a quorum.

Also present at the meeting were Barbara Nussa of Republic Services, Inc.; Doug Jeffery of TNG Utility Corporation; Perry Miller of Champions Hydro-Lawn; Debbie Arellano of Bob Leared Interests; Diego Burgos of Quiddity Engineering, LLC ("Quiddity"); Brenda Garcia of Municipal Accounts & Consulting, L.P.; and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

MINUTES

The Board considered approving the regular meeting minutes of March 28, 2023. After consideration, Director Buell moved to approve the regular meeting minutes of March 28, 2023, as presented. Director Nommensen seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia presented the bookkeeper's report, including the investment report and bills presented for payment, a copy of which is attached. After review and discussion, Director Nommensen moved to approve the bookkeeper's report and payment of the bills. Director Scott seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano reviewed the tax assessor/collector's monthly report for the previous month, including bills presented for payment and a list of delinquent tax accounts, copies of which are attached. She stated that the District's 2022 taxes were 97.75% collected as of March 31, 2023.

After review and discussion, Director Buell moved to approve the tax assessor/collector's report and the checks presented for payment. Director Nommensen seconded the motion, which passed unanimously.

OPERATOR'S REPORT; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

Mr. Jeffery reviewed the operator's report, a copy of which is attached. Discussion ensued regarding accountability. Mr. Jeffery requested authorization for Accurate Meter to conduct a calibration test on the District's master meter.

Mr. Jeffery presented a proposal in the amount of \$7,430.00, submitted by Jblake Construction to fill and cap a previously discussed culvert. A copy of the proposal is attached to the operator's report.

Mr. Jeffery reviewed an annual report on the District's Identity Theft Prevention Program, a copy of which is attached to the operator's report. He stated that the report indicates there were no significant incidents of identity theft detection. He recommended continued implementation of the program without changes.

Mr. Jeffrey reported that there were no customers with delinquent accounts or requests for termination of service this month.

Following review and discussion, Director Buell moved to (1) approve the operator's report; (2) authorize Accurate Meter to conduct a calibration test on the District's master meter; and (3) approve the proposal in the amount of \$7,430.00, submitted by Jblake Construction to fill and cap a culvert. Director Nommensen seconded the motion, which passed unanimously.

DRAINAGE AND DETENTION FACILITY MAINTENANCE MATTERS

Mr. Miller reviewed the drainage and detention facility report, a copy of which is attached. He reported that the repairs on the outfall pipe have been completed.

ENGINEER'S REPORT

Mr. Burgos reviewed the engineer's report, a copy of which is attached.

Mr. Burgos updated the Board on the status of Glen Oaks, Section 3, which includes work related to pavement damage along Butternut Oak Lane. He reported on the status of a claim to the owner of the dry utilities which caused the damage, and stated that Quiddity has submitted an additional ticket to 811 to mark the utilities.

Mr. Burgos updated the Board on the status of construction of the paving facilities to serve Glen Oaks, Section 5, noting that there are no pay estimates for the Board's consideration.

Mr. Burgos updated the Board on the Emergency Preparedness Plan, as detailed in the engineer's report.

GARBAGE COLLECTION MATTERS

Ms. Nussa reported that the District has not received any inquiries or calls regarding garbage collection.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no additional update regarding development in the District.

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

The Board did not convene in executive session.

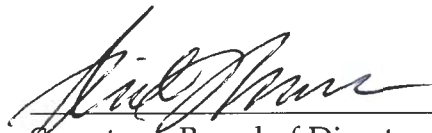
DISTRICT MEETING SCHEDULE

The Board concurred to hold the next regular meeting on May 23, 2023.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)




Secretary, Board of Directors

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