

MINUTES
GRAND OAKS MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY

June 27, 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 27th day of June, 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:

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, thus constituting a quorum.

Also present at the meeting were 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"); Cindy Grimes of Municipal Accounts & Consulting, L.P.; and Whitney Higgins, Jordan Fine, 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 April 25, 2023. After consideration, Director Buell moved to approve the regular meeting minutes of April 25, 2023, as presented. Director Hammond seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Grimes 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 Buell moved to approve the bookkeeper's report and payment of the bills. Director Inabnit 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 98.4% collected as of May 31, 2023.

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

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Ms. Higgins stated the District's delinquent tax attorney can begin collection of delinquent 2022 real property taxes as of July 1, 2023. After discussion, Director Buell moved to authorize the delinquent tax attorney to proceed with the collection of delinquent 2022 real property taxes. Director Hammond 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.

Mr. Jeffery discussed a proposal in the amount of \$29,000.00, submitted by Accurate Meter & Backflow, LLC ("Accurate Meter") to replace the District's master meter. Discussion ensued.

Mr. Jeffrey presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting, of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Following review and discussion, Director Buell moved to (1) approve the operator's report; (2) approve the proposal in the amount of \$29,000.00, submitted by Accurate Meter to replace the District's master meter; and (3) authorize termination of delinquent accounts, in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Nommensen seconded the motion, which passed unanimously.

CONSUMER CONFIDENCE REPORT ("CCR")

Mr. Jeffrey reviewed the District's proposed 2022 CCR. He stated that a link to the CCR will be added to this month's water bill and distributed to District customers and filed with the TCEQ by July 1, 2023.

Following review and discussion, Director Buell moved to approve the CCR and authorize distribution of the CCR to District customers and filing of the certificate of delivery with the TCEQ. 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.

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 that 811 did not locate any gas or electrical utilities which may have caused the settling of the pavement. He stated that Quiddity is working with Daco Paving, Inc. ("Daco") to obtain a revised proposal for completion of the punch list items and is negotiating a cost sharing arrangement between the developer and Daco.

Mr. Burgos updated the Board on the status of construction of the paving facilities to serve Glen Oaks, Section 5, stating that Quiddity prepared a revised plan for the roundabout to submit to Montgomery County.

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

Mr. Burgos reported that Quiddity received a request from the City of Magnolia (the "City") to provide CAD shape files of the District's water and wastewater system. He then requested authorization to provide the requested CAD shape files to the City.

Following review and discussion, Director Buell moved to (1) approve the engineer's report; and (2) authorize Quiddity to provide the CAD shape files to the City. Director Hammond seconded the motion, which passed unanimously.

GARBAGE COLLECTION MATTERS

The Board reviewed the proposed annual Consumer Price Index ("CPI") increase, submitted in advance of the meeting by Republic Services, Inc, a copy of which is attached. After review and discussion, Director Inabnit moved to approve the annual CPI increase. Director Nommensen seconded the motion, which passed unanimously.

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 July 25, 2023.

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

(SEAL)



Asst.  Secretary, Board of Directors

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