

## 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, February 20, 2024, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of taxable value, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
8. Update on MS4 storm water management matters, including application for waiver of coverage under TPDES General Permit No. TXR040000.
9. 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 Section 5;
  - 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. Sunset Grove Section 6 water, sewer, and drainage;
    - ii. Ambrose, Section 3 water, sewer, and drainage;
    - iii. Mass Excavation and Grading and Clearing and Grubbing for Trails at Woodhaven Lakes Section 2; and
    - iv. Trails at Woodhaven Lakes Section 2 water, sewer, and drainage; and
  - e. 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.

10. Unlimited Tax Bond, Series 2024, including:
  - a. authorize engineer to prepare bond application;
  - b. engage auditor to prepare developer reimbursement report; and
  - c. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
11. Annexation matters, including annexation requests, letter agreements, annexation feasibility reports, accept Petition for Addition of Certain Land, authorize execution and filing of Petition for Consent to Annex Land, adopt Order Adding Land, authorize execution of Amendment to Information Form, development financing agreement, and waiver of special appraisal, as appropriate.
12. Report regarding development in the District.
13. Next meeting date and agenda items.



  
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Attorney for the District

**\*The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a telephonic option is available upon request prior to the Board meeting. Please email [gal068@txdistricts.info](mailto:gal068@txdistricts.info).**

*Galveston County Municipal Utility District No. 68 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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