

NOTICE OF MEETING

GRAND OAKS MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY, TEXAS

The Board of Directors of Grand Oaks Municipal Utility District of Montgomery County, Texas will hold a regular meeting on Tuesday, February 27, 2024, at 12:00 p.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. Receive public comments.
2. Approve minutes of prior meetings.
3. Garbage service matters.
4. Approve Annual Report and authorize filing of the audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. discuss Third Amendment to Professional Service Contract, and take appropriate action; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
11. Engineering matters, including:
 - a. approve pay estimates and change orders;
 - b. deeds, easements, execution of plats, consents to encroachment, conveyances, and requests for service or utility commitment letters; and
 - c. update on bond application no. 4.
12. Report regarding development in the District.
13. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;

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 may be made.

- b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
- c. authorize cancellation of county contract for election services.
- 14. Convene in Executive Session to consult with attorney pursuant to Section 551.071, Texas Government Code.
- 15. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
- 16. District meeting schedule.

AVISO DE ASAMBLEA

**DISTRITO MUNICIPALES DE SERVICIOS PÚBLICOS GRAND OAKS
DEL CONDADO DE MONTGOMERY**

La Junta Directiva del Distrito Municipales Grand Oaks del Condado de Montgomery de Servicios Públicos, llevará a cabo una asamblea ordinaria el martes 27 de febrero de 2024 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Blanco, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 13. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



David M. Oliver Jr.

 Attorney for the District

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