

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, June 25, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. discuss Notice of Enforcement for Comprehensive Compliance Investigation and take appropriate action; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
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.

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.

12. Development matters, including approve consent to Partial Assignment of Development Financing Agreement by Grand Oaks I, L.P. to K. Hovnanian Homes.
13. Unlimited Tax Bonds, Series 2024, including:
 - a. adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
 - b. Authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
 - c. approve Preliminary Official Statement and Official Notice of Sale;
 - d. engage rating company to perform credit rating analysis;
 - e. appoint Paying Agent/Registrar;
 - f. authorize advertisement for sale of the Series 2024 Bonds and schedule bond sale; and
 - g. engage auditor to prepare developer reimbursement report.
14. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
15. Reorganize Board and elect officers.
16. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
17. Open Meetings Act and Public Information Act Training Requirements.
18. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
19. Convene in Executive Session to consult with attorney pursuant to Section 551.071, Texas Government Code.
20. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
21. 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 25 de junio 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:

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14. Elección de Directores de 2024, incluyendo:
- a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District
Abogado del Distrito

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