

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, August 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, including notice of annual CPI rate adjustment from Republic Services.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Budget for fiscal year end September 30, 2025.
6. Amend Joint Maintenance Agreement with Grand Oaks Homeowners Association.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
8. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
11. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
12. 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. discuss Notice of Enforcement for Comprehensive Compliance Investigation and authorize appropriate action.
13. Unlimited Tax Bonds, Series 2024, including:
 - a. review bids and award sale of the District's \$4,500,000 Unlimited Tax Bonds, Series 2024;

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 Resolution Authorizing the Issuance of the District's \$4,500,000 Unlimited Tax Bonds, Series 2024;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
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.



David M. Oliver Jr.

Attorney for the District

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