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, September 24, 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. Engage auditor to conduct audit for fiscal year end September 30, 2024.
- 5. Approve developer reimbursement report for Series 2024 Bonds.
- 6. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. authorize disbursement of bond proceeds.
- 7. Adopt budget for fiscal year end September 30, 2025.
- 8. Amend Joint Maintenance Agreement with Grand Oaks Homeowners Association.
- 9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
- 10. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 11. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. amend Rate Order; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 12. Drainage and detention facility maintenance matters, including repairs to District drainage facilities and proposals for work.
- 13. 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;
 - c. authorize preparation of bond application no. 5; and
 - d. discuss Notice of Enforcement for Comprehensive Compliance Investigation and authorize appropriate action.
- 14. Convene in Executive Session to consult with attorney pursuant to Section 551.071, Texas Government Code.

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.

- 15. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
- 16. District meeting schedule.



David M Olive Ja

Attorney for the District