

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, November 19, 2024, at **2:00 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. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Review Arbitrage Rebate Report for the Series 2019 Bonds.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of taxable value, and payment of tax bills.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
9. MS4 storm water management program report, including update on 2024 renewal of permit.
10. 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;
 - c. review bids and award contract for construction in the service area, including updates on construction of facilities to serve development in the District;
 - i. Sunset Grove Section 5;
 - ii. Bayou Ridge Pond/Mass Grading/Clearing & Grubbing and Section 1;
 - 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

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.

- e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.
- 11. Report regarding development in the District, including development financing agreements and amendments thereto.
- 12. Next meeting date and agenda items.





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.**

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