

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, August 20, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of taxable value, and payment of tax bills.
5. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Detention pond and outfall channel facilities report, including review proposals and authorize appropriate action.
7. MS4 storm water management program report, including update on application for waiver of coverage under TPDES General Permit No. TXR040000; renewal of permit waiver of coverage under TPDES General Permit No. TXR040000, and Approve Master Services Agreement with Storm Water Solutions, LLC, and Proposal for Services.
8. 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;
 - i. Bayou Ridge Pond/mass grading/clearing and grubbing Section 1;
 - 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 Clearing & Grubbing;
 - 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

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.

- iv. Trails at Woodhaven Lakes Section 2 water, sewer, and drainage; and
- e. deeds, easements, plats, consents to encroachment, requests for service or utility commitment letters.
- 9. Approve Utility Agreement with City of Hitchcock.
- 10. Series 2024 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2024 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar;
 - d. appoint Escrow Agent;
 - e. authorize advertisement for sale of the Series 2024 Bonds and schedule bond sale; and
 - f. engage auditor to prepare developer reimbursement report.
- 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.**

Galveston County Municipal Utility District No. 68 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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